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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

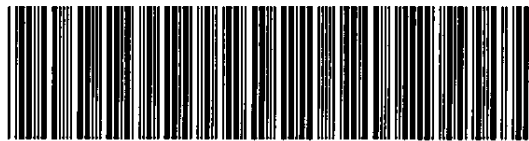
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 22 2007

W07-22091

**ROGERS & BELDING**  
**Attorneys at Law**  
**16 Main Street, P.O. Box 890**  
**North Vernon, Indiana 47265**

**Michael L. Rogers**  
**Brian J. Belding**

**Telephone: (812) 346-2139**  
**Fax: (812) 346-7168**

May 1, 2007

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Ty, Inc.

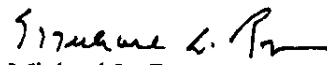
To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation to be filed on behalf of the above referenced corporation. Also enclosed please find a check in the amount of \$78.75 for the filing fee. Please return file-marked copies in the enclosed stamped, self-addressed envelope.

Thank you.

Sincerely,

**ROGERS & BELDING**

  
Michael L. Rogers  
Attorney at Law

MLR/lr

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TLL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

21920 Holly Tree Way  
Boca Raton, Florida 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Home Improvements, Construction, Remodeling and Installation  
of sound and electronic systems

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tyson Lee Leathers, President and Director  
21920 Holly Tree Way  
Boca Raton, Florida 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tyson Lee Leathers  
21920 Holly Tree Way  
Boca Raton, Florida 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tyson Lee Leathers  
21920 Holly Tree Way  
Boca Raton, Florida 33428

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Tyson Lee Leathers

Signature/Incorporator Tyson Lee Leathers

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/23/07  
Date

4/23/07  
Date