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SECRETARY OF STATE

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· May 16, 2007

Dear Secretary,

Please find Articles of Dicor Poretion for Colt Poulin Corporation and A check for \$170,00 to cover filing & Register ed agent fees, also a copies, Please Stamp and return with Document.

Sincerely

Robert Harry Poulin

Secretary of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314-6327 (850) 245-6855

Dated:, June, 2007

Attention: Tammy Hampton Document Specialist New Filing Section

Letter Number: 307A00035216 Ref. Number: W07000024238 FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. BOX 6327

Tallahassee, Florida 32314-6327

Robert Henry Poulin
Incorporator of: Colt Poulin Corporation > 12939 N. Indian River Drive #16
Sebastian, Florida 32958
Cell: 772-766-1901

Dear Ms. Hampton: to wit: Dear Secretary:

Find the letter quoting amounts to form a corporation in this reply as previously paid for, these corrections. Also find two additional copies, and please stamp and return with articles of incorporation.

Thank you for your help in this incorporation, I appreciate your assistance and concern:

Sincerely: Robert Henry Poulin

12939 N. Indian River Drive #16, Sebastian, Florida 32958.

ARTICLES OF INCORPORATION, STATE OF FLORIDA FOR: COLT POULIN CORPORATION

The name of the corporation is: Colt Poulin Corporation, the duration of the corporation is perpetual. The business and mailing address of the corporation is: 12939 N. Indian River Drive #16, Sebastian, Florida 32958.

The corporation has been organized to transact any, and all lawful businesses corporations may in this state, the United States and internationally be engaged to enter into.

The corporation shall have 1000 common shares at .005 per share.

The number of directors constituting the initial board of directors of the corporation is one: Robert Henry Poulin, 12939 N. Indian River Drive #16, Sebastian, Florida 32958.

The corporation shall have right to change, amend, alter, or delete any articles herein.

The incorporator is: Robert Henry Poulin, 12939 N. Indian River Drive #16, Sebastian, Florida 32958.

The location and street address of the registered agent is: Robert Henry Poulin, 12939 N. Indian River Drive #16, Sebastian, Florida 32958, Indian River County.

The name and address of the incorporator is: Robert Henry Poulin, 12939 N. Indian River Drive #16, Sebastian, Florida 32958.

The initial board of directors is: Robert Henry Poulin, 12939 N. Indian River Drive #16, Sebastian, Florida, 32958.

In witness thereof, I, Robert Henry Poulin (as addressed above) the undersigned give my consent to serve as the registered agent for Colt Poulin Corporation. Having been named as registered agent, and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Robert Henry Poulin, date: ____of June, 2007.

In witness thereof: I, Robert Henry Poulin, the undersigned incorporator did execute these articles of incorporation this.

incorporation this _____ day of June, 2007

State of Florida, county of Indian River: On

State of Florida, county of Indian River: On _____, June, 2007 the above person appeared before me, a notary public and is personally known or proved to me to be the person whose name is subscribed to the

Incorporator)

above instrument who acknowledged that he executed the instrument.

Notary

(notary stamp/ or seal)

DIANA N. DWARIKA

Notary Public - State of Florida

My Commission Expires Apr 27, 2009

Commission # DD 423106

This document prepared by: Robert Henry Poulin, 12939 N. Indian River Drive #16, Sebastian, Florida 32958.



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 21, 2007

ROBERT HENRY POULIN 12939 N INDIAN RIVER DR # 16 SEBASTIAN, FL 32958

SUBJECT: COLT POULIN CORPORATION

Ref. Number: W07000024238

We have received your document for COLT POULIN CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section Letter Number: 307A00035216

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SECRETARY OF STATE

ARTICLES OF INCORPORATION, STATE OF FLORIDA FOR: COLT POULIN CORPORATION

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The location and street address of the registered agent is: Robert Henry Poulin, 12939 N. Indian River Drive #16, Sebastian, Florida 32958, Indian River County.

The name and address of the incorporator is: Robert Henry Poulin, 12939 N. Indian River Drive #16, Sebastian, Florida 32958.

The initial board of directors is: Robert Henry Poulin, 12939 N. Indian River Drive #16, Sebastian, Florida, 32958.

In witness thereof, I, Robert Henry Poulin (as addressed above) the undersigned give my consent to serve as the registered agent for Colt Poulin Corporation. Having been named as registered agent, and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Robert Henry Paulin, date:

In witness thereof: I, Robert Henry Poulin, the undersigned incorporator did execute these articles of incorporation this 4+H day of June, 2007

State of Florida, county of Indian River: On

June, 2007 the above person appeared before me, a notary public and is personally known or proved to me to be the person whose name is subscribed to the

Incorporator)

above instrument who acknowledged that he executed the instrument.

(notary stamp/ or seal)

DIANA N. DWARIKA Notary Public - State of Florida My Commission Expires Apr 27, 2009 Commission # DD 423106

This document prepared by: Robert Henry Poulin, 12939 N. Indian River Drive #16, Sebastian, Florida 32958.

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