

SEP 17 2007 1:48PM

CAPITAL CONNECTION

NO. 1248

P. 1

Page 1 of 1

P07000103408

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP 17 PM 1:32

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hallon Group Inc.

Certificate of Status	0
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Help

09/18/2007
129-18

SEP. 17. 2007 1:48PM CAPITAL CONNECTION

H07000231253 3

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:

Hallon Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3031 Camino Real Drive South, Kissimmee, FL 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General trading.

ARTICLE IV SHARES

The number of shares of stock is:

1 million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Luis Hallon, 3031 Camino Real Drive South, Kissimmee, FL 34744. President.

ARTICLE VI REGISTERED AGENT

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

Traci Isaacs
3031 Camino Real Drive South
Kissimmee, FL 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luis Hallon
3031 Camino Real Drive South
Kissimmee, FL 34744

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

Signature/Incorporator

NO. 1248 P. 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/17/07

Date

9/17/07

Date

H07000231253 3