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SECRETARY OF STATE TALLAHASSEE FI ORIDA

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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: THE DAHN GROUP, INC.			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: THOMAS DAHN Name (Printed or typed)			
646 PEACHTREE ST Address			
Address			
TITUSVILLE, FLC	ORIDA 327 State & Zip	80	
321-806-8196 Daytime Te	lephone number		

NOTE: Please provide the original and one copy of the articles.

THOMAS DAHN@ GMAIL. COM
E-mail address: (to be used for future annual report notification)

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:

THE DAHN GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

646 PEACHTREE ST

TITUSVILLE, FL 32780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES CONSULTANTS

2010 MAR 16 PM 1: 40 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

THOMAS DAHN , PRESIDENT

646 PEACHTREE ST

TITUSVILLE, FL 32780

<u>ARTICLE VI REGISTERED AGENT</u>

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

THOMAS DAHN 646 PEACHTREE ST TITUSVILLE, FL 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMAS DAHN 646 PEACHTREE ST TITUSVILLE, FL 32780

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