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SECRETARY OF STATE
TALLAHASSEF FLOOR

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TRANSMITTAL LETTER®

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SHEAR GEAR, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SHEAR GEAR, INC.

C/O DONALD HARDESTY- Registered Agent & Incorporator

120 SUNNY TOWN RD CASSELBERRY, FL 32707

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Donald Hardesty, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Shear Gear, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 120 Sunny Town Rd Casselberry, FL 32707. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Shear Gear, Inc. to be filed and used with the new articles of incorporation now dated February 23, 2013 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated February 23, 2013.

Dunald Hadisty

Signature — Donald Hardesty

Be it known that on the <u>23rd</u> day of February, 2013 before me appeared Donald Hardesty who is personally known to me.

Notary - State of Florida

TERRY E OLSON

Notary Public - State of Florida
My Comm. Expires Dec 11, 2014
Commission # EE 19542
Bonded Through National Notary Assn

ARTICLES OF INCORPORATION

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

FILED

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ARTICLE I NAME

The name of the Corporation shall be: SHEAR GEAR, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 120 SUNNY TOWN RD CASSELBERRY, FL 32707 The mailing address for all legal correspondence is: 120 SUNNY TOWN RD CASSELBERRY, FL 32707

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

DONALD HARDESTY

WILLIAM HARDESTY

PRESIDENT

VICE PRESIDENT

120 SUNNY TOWN RD

120 SUNNY TOWN RD

CASSELBERRY, FL 32707

CASSELBERRY, FL 32707

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

DONALD HARDESTY LOCATED AT: 120 SUNNY TOWN RD CASSELBERRY, FL 32707

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

DONALD HARDESTY located at: 120 SUNNY TOWN RD CASSELBERRY, FL 32707

Having been named as registered agent to accept service 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.

Donald Harclesty

2/21/13

(21014 TOKE) DONALD HAKDEST 1 - Kegisteten Agent

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(SIGNATURE) DONALD HARDESTY - Incorporator

Date