P9700009089 Action Paralegal Service

7000 Lake Underhill Road Orlando, Florida 32822 407-658-7606

January 21, 1997

Department of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Corporation

300002067683--6 -01/24/97--01051--012 *****70.00 *****70.00

Dear Clerk:

Enclosed please find the original Article of Corporation and Registered Agent for TALAIS INTERNATIONAL, INC. and check#//24for seventy-five, (\$70.00) for the recording fee. Thank you.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

Virginia H. Bell Paralegal

Enclosed original Article of Incorporation original Registered Agent check <u>//24</u>

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ARTICLES OF INCORPORATION

FOR

TALAIS INTERNATIONAL, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statues, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

TALAIS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

9234 RIDGE PINE TRAIL ORLANDO, FL 32819

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

INTERNATIONAL TRADING OF GOODS

ARTICLE IV MANNER OF BLECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the Officers

ARTICLE V OFFICERS

TIM MARTSCHING, PRESIDENT/TREASURER KRISSNEE MARTSCHING, VICE-PRESIDENT/SECRETARY

ARTICLE VI COMMON STOCK

There will be 100 shares of common stock with no par value held by the two officers.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

TIM MARTSCHING, 9234 Ridge Pine Trail, Orlando FL 32819

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

TIM MARTSCHING, 9234 Ridge Pine Trail, Orlando FL 32819

The undersigned Incorporator has executed these Articles of Incorporation this 9th day of January, 1997.

Signature of the Incorporator

TIM MARTSCHING

Typed name of Incorporator signing

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This document was prepared with the assistance of Action Paralegal Service 7000 Lake Underhill Rd. Orlando, FL 32822 (407) 658-7606.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is:
 TALAIS INTERNATIONAL, INC.
- The name of and address of the registered agent and office is:
 TIM MARTSCHING, 9234 Ridge Pine Trail, Orlando, FL 32819

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: TO DATE 9 JANUARY 1997