

For Office Use Only

-FILED-

File No.: 6504138

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Secretary of State
Articles of Incorporation of a
General Stock Corporation

ARTS-GS

Filing Fee - \$100.00

Certified Copy Fee (Optional) - \$5.00

Note: The annual minimum \$800 tax to the California Franchise Tax Board remains due and is not subject to the processing fee waiver. For more information, go to ftb.ca.gov.

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1. Corporate Name (Go to www.sos.ca.gov/business/name-reservations for general corporate name requirements and restrictions.)

The name of the corporation is Tysen Company, Inc.

2. Business Addresses (Enter the complete business addresses.)

| | | | |
|--|-------------------------|-------|----------|
| a. Initial Street Address of Corporation - Do not list a P.O. Box | City (no abbreviations) | State | Zip Code |
| 13020 Atascadero Road | Atascadero | CA | 93422 |
| b. Initial Mailing Address of Corporation, if different than Item 2a | City (no abbreviations) | State | Zip Code |
| | | | |

3. Service of Process (Must provide either individual OR Corporation.)

INDIVIDUAL - Complete Items 3a and 3b only. Must include agent's full name and California street address.

| | | | |
|---|-------------------------|-----------|----------|
| a. California Agent's First Name (if agent is not a corporation) | Middle Name | Last Name | Suffix |
| Tysen | | Delkener | |
| b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box | City (no abbreviations) | State | Zip Code |
| 13020 Atascadero Road | Atascadero | CA | 93422 |

CORPORATION - Complete Item 3c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 3a or 3b

4. Shares (Enter the number of shares the corporation is authorized to issue. Do not leave blank or enter zero (0).)

This corporation is authorized to issue only one class of shares of stock.

The total number of shares which this corporation is authorized to issue is 10,000.

5. Purpose Statement (Do not alter the Purpose Statement.)

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

6. Read and Sign Below (This form must be signed by each incorporator.)

Signature

Tysen Delkener

Type or Print Name