

**Electronic Articles of Incorporation
For**

P12000019685
FILED
February 28, 2012
Sec. Of State
bmcknight

TALL PINES ENTERPRISES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TALL PINES ENTERPRISES, INC

Article II

The principal place of business address:

11207 LOMITA WREN ROAD
BROOKSVILLE, FL. US 34614

The mailing address of the corporation is:

11207 LOMITA WREN ROAD
BROOKSVILLE, FL. US 34614

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GARY ROBERTS
11207 LOMITA WREN ROAD
BROOKSVILLE, FL. 34614

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARY ROBERTS

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Article VI

The name and address of the incorporator is:

DENISE ROBERTS
11207 LOMITA WREN ROAD

BROOKSVILLE FLORIDA 34614

Electronic Signature of Incorporator: DENISE ROBERTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
DENISE A ROBERTS
11207 LOMITA WREN ROAD
BROOKSVILLE, FL. 34614 US

Title: VP
GARY ROBERTS
11207 LOMITA WREN ROAD
BROOKSVILLE, FL. 34614 US

Article VIII

The effective date for this corporation shall be:

02/27/2012