

**Electronic Articles of Incorporation  
For**

P20000025732  
FILED  
March 24, 2020  
Sec. Of State  
msolomon

TALLYBOOKS FINANCIAL CORP

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:

TALLYBOOKS FINANCIAL CORP

**Article II**

The principal place of business address:

518 SCRUB JAY DRIVE  
SAINT AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

518 SCRUB JAY DRIVE  
SAINT AUGUSTINE, FL. US 32092

**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:

SONIA TABOADA  
518 SCRUB JAY DRIVE  
SAINT AUGUSTINE, FL. 32092

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

Registered Agent Signature: SONIA TABOADA

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## Article VI

The name and address of the incorporator is:

SONIA TABOADA  
518 SCRUB JAY DRIVE

SAINT AUGUSTINE

Electronic Signature of Incorporator: SONIA TABOADA

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: CEO  
SONIA TABOADA  
518 SCRUB JAY DRIVE  
SAINT AUGUSTINE, FL. 32092 US

Title: COO  
ANGELINA TABOADA  
518 SCRUB JAY DRIVE  
SAINT AUGUSTINE, FL. 32092 US

Title: CMO  
SAMANTHA TABOADA  
518 SCRUB JAY DRIVE  
SAINT AUGUSTINE, FL. 32092 US

## Article VIII

The effective date for this corporation shall be:

03/18/2020