

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TALLA, INC.

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HO0040003449 TALLATING.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TALLA, INC. The principle place of business of this corporation shall be: 4114 NW 167th Street, Miami, Florida 33147.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Paralegal Freelancing, Inc. 3121 Ponce De Leon Blvd. Coral Gables, FL 33134 (305) 567-1113 FILED

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SECREJANT OF STATE
TALLAMASSEE, FLORIDA

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MAHMOUD EL TALLA President / Secretary 4114 NW 167™ Street Opa Locka, Florida 33044

SUHA EL TALLA Vice-President / Treasurer 4114 NW 167th Street Opa Locka, Florida 33044

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Mahmoud El Talla 4114 NW 167th Street Opa Locka, Florida 33044

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th, day of January, 2000.

Mahmoud El Talla

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 30th, day of Jonuary, 2000 by Mahmad & Talla of Miami, Florida.

() Personally known by me () Produced____

Notary Public

My commission expires:

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CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Talla, Inc.
- 2. The name and address of the registered agent and office is:

Mahmoud El Talla 4114 NW 167™ Street Opa Locka, Florida 33044



Mahmoud El Talla

Title: Registered Agent

Date : /-20 00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date: /-20-00

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