

ALEXANDER & CO., INC.

ACCOUNTING, TAXES AND FINANCIAL CONSULTING

PO00000049089

April 18, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

300003233473--9
-05/01/00-01133-004
****122.50 ****78.75

Gentlemen:

Enclosed are the Articles of Incorporation for TALTECH CONSULTING, INC.
and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of	
Articles of Incorporation	<u>52.50</u>
	\$122.50

FILED
00 MAY 17 AM 8:08
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

Enclosures

S. Thompson MAY 18 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2000

WILLIAM O. ALEXANDER
14033 N. DALE MABRY HWY.
TAMPA, FL 33618

SUBJECT: TALTECH CONSULTING, INC.
Ref. Number: W00000011603

We have received your document for TALTECH CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 400A00024563

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is TALTECH RESOURCES, INC. whose mailing address is 1405 Fox Chapel Drive, Lutz, FL 33549.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is 1405 Fox Chapel Drive, Lutz FL 33549 and the name of the registered agent at said address is Steven Talley.
6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

NAME	ADDRESS
Steven Talley	1405 Fox Chapel Drive Lutz FL 33549
Maria Talley	1405 Fox Chapel Drive Lutz FL 33549

7. The names and addresses of the incorporators are:

NAME	ADDRESS
Steven Talley	1405 Fox Chapel Drive Lutz FL 33549
Maria Talley	1405 Fox Chapel Drive Lutz FL 33549

FILED
00 MAY 17 AM 8:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE

SIGNATURE OF INCORPORATORS

Steven Talley
Maria Talley

I, Steven Talley accept the designation as registered agent for
Taltech Resources, Inc.

Steven Talley
Steven Talley

Dated April 18, 2000

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Steven Talley and Maria Talley who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 18th day of April, 2000.

William O. Alexander



William O. Alexander
MY COMMISSION # CC692467 EXPIRES
November 14, 2001
BONDED THRU TROY FAIR INSURANCE INC.