

PO1000015142

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000015866 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TALIESON FINANCIAL SERVICES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
01 FEB -9 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 09 2001

2/9/01 10:06 AM

6
H01 000015866

ARTICLES OF INCORPORATION
OF
TALIESON FINANCIAL SERVICES, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

TALIESON FINANCIAL SERVICES, CORP.

The principal place of business and mailing address of this corporation shall be:

10300 Sunset Dr., Suite 435
Miami, FL 33173

ARTICLE II

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

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

1000 shares of Common Stock, each have \$ 1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

H01 000015866

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant)
10300 Sunset Dr., suite 435, Miami, FL 33173

FILED
01 FEB -9 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

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

Yolanda Duran 10300 Sunset Dr., Suite 435 President
Miami, FL 33173

ARTICLE VII

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

Yolanda Duran 10300 Sunset Dr., Suite 435
Miami, FL 33173

Signature of Incorporator



ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation

Yolanda Duran 10300 Sunset Dr., Suite 435
Miami, FL 33173

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant)
10300 Sunset Dr., suite 435, Miami, FL 33173

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

**Prepared by : Tallieson Advisory Corp. (Yolanda Duran- Accountant)
10300 Sunset Dr., suite 435, Miami, FL 33173**

H01000015866**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is:

TALIESON FINANCIAL SERVICES, CORP.

1. The name and the address of the registered agent and office is:

Yolanda Duran
10300 Sunset Dr., Suite 435
Miami, FL 33173

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


By Yolanda Duran (Registered Agent)

DATE

2/8/01

H01000015866

Prepared by : Talleson Advisory Corp. (Yolanda Duran- Accountant)
10300 Sunset Dr., suite 435, Miami, FL 33173

FILED
01 FEB -9 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA