

PO1000055516

May 9, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Subject:** Taltech, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

- ( ) \$70.00 Filing Fee
- ( ) \$78.75 Filing Fee and Certificate of Status
- (X) \$78.75 Filing Fee and Certified Copy
- ( ) \$87.50 Filing Fee, Certified Copy and Certificate of Status

**From:** Ory Tal  
2521 Regalia Way  
Cooper City, FL 33026  
(954) 921-8200

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-06/05/01--01010--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FILED**  
01 JUN -4 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUN 4 2001

1001-12180



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 30, 2001

ORY TAL  
2521 REGALIA WAY  
COOPER CITY, FL 33026

SUBJECT: TALTECH, INC.  
Ref. Number: W01000012180

We have received your document for TALTECH, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 401A00032760

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Taltech, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
2150 Fillmore Street, Hollywood FL 33020

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

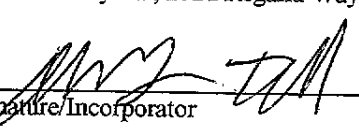
The name and Florida street address of the initial registered agent is:

Ory Tal  
2521 Regalia Way  
Cooper City, FL 33026

### ARTICLE V INCORPORATORS

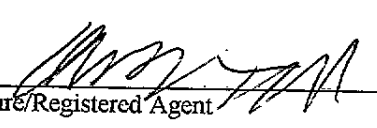
The name and address of the incorporators to these Articles of Incorporation are:

Ory Tal, 2521 Regalia Way, Cooper City, FL 33026

  
\_\_\_\_\_  
Signature/Incorporator

5-23-01  
\_\_\_\_\_  
Date

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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

5 23 01  
\_\_\_\_\_  
Date

FILED  
01 JUN -4 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA