# **Electronic Articles of Incorporation For**

P02000042761 FILED April 19, 2002 Sec. Of State

TALIFERRO INC.

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:

TALIFERRO INC.

## Article II

The principal place of business address:

19111 COLLINS AVENUE 2903 SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

19111 COLLINS AVENUE 2903 SUNNY ISLES BEACH, FL. 33160

## **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:

100,000 SHARES OF COMMON NO-PAR VALUE

## Article V

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

VIKKI A OWENS 19111 COLLINS AVENUE 2903 SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: VIKKI A. OWENS

## Article VI

The name and address of the incorporator is:

VIKKI A. OWENS 19111 COLLINS AVENUE, UNIT 2903 SUNNY ISLES BEACH, FL 33160 U.S.

Incorporator Signature: VIKKI A. OWENS

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TYRONE SHOWERS
19111 COLLINS AVENUE, UNIT 2903
SUNNY ISLES BEACH, FL. 33160

Title: V VIKKI A OWENS 19111 COLLINS AVENUE, UNIT 2903 SUNNY ISLES BEACH, FL. 33160

#### Article VIII

The Corporation shall be a "close" corporation. The Principal shall own 50% of stock. The Vice-President shall own 50% of stock. In the event of physical or mental disability, the stock of the Principal shall be made available to the Vice President. In the event of physical or mental disability, the stock of the Vice President shall be made available to the Principal. The duration of the corporation is perpetual.