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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (305)674-3313 Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

TaLiSu CORP.

D. WHITE AUG 2 0 2003

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ARTICLES OF INCORPORATION

SECRETARY OF STATE FALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: TaLiSu CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. BOX 16091 PLANTATION, FLORIDA 33318

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director and President:

LISA HYAMS P.O. BOX 16091 PLANTATION, FLORIDA 33318

Director and Vice-President:

SUSAN EHRLICH 61 PAERDEGAT 3RD ST BROOKLYN NY 11236

Director and Treasurer:

MICHAEL HYAMS P.O. BOX 16091 PLANTATION, FLORIDA 33318

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SECRETARY OF STATE TALLAHASSEE FLORIDA

PAGE 2 TALISU CORP.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY RD. **QUINCY, FL 32351**

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

LISA HYAMS P.O. BOX 16091 PLANTATION, FLORIDA 33318

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cartificate, I am femiliar with and accept the appointment as registered agent and agree to act in this capacity.

A1A REGISTERED AGENT INC./Registered Agent

Hug 19, 2003

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