

**Electronic Articles of Incorporation
For**

P04000101734
FILED
July 08, 2004
Sec. Of State
wcunningham

TALIA WALLER 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:

TALIA WALLER INC.

Article II

The principal place of business address:

4474-C S. FLORIDA AVE.
INVERNESS, FL. US 34450

The mailing address of the corporation is:

4474-C S. FLORIDA AVE.
INVERNESS, FL. US 34450

Article III

The purpose for which this corporation is organized is:

WESTERN RETAIL STORE

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

TALIA M WALLER
4474-C S. FLORIDA AVE.
INVERNESS, FL. 34450

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

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Registered Agent Signature: TALIA WALLER

Article VI

The name and address of the incorporator is:

TALIA WALLER
4474-C S. FLORIDA AVE.
INVERNESS, FL. 34450

Incorporator Signature: TALIA WALLER

Article VII

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

Title: P
CHAD W WALLER
P.O. BOX 839
FLORAL CITY, FL. 34436 US

Title: VP
TALIA M WALLER
P.O. BOX 839
FLORAL CITY, FL. 34436 US

Article VIII

The effective date for this corporation shall be:

07/07/2004