

**Electronic Articles of Incorporation
For**

P05000007906
FILED
January 14, 2005
Sec. Of State
jshivers

D H TALLEY & ASSOCIATES 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:

D H TALLEY & ASSOCIATES INC

Article II

The principal place of business address:

854 FATHOM ROAD
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

854 FATHOM ROAD
NORTH PALM BEACH, FL. 33408

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:

100000

Article V

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

DAVID H TALLEY
854 FATHOM ROAD
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: DAVID H TALLEY

Article VI

The name and address of the incorporator is:

NEBOJSIC & ASSOCIATES, PA
PO BOX 7494
FT LAUDERDALE, FL 33338

Incorporator Signature: MARTIN F. NEBOJSIC

Article VII

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

Title: P
DAVID H TALLEY
854 FATHOM ROAD
NORTH PALM BEACH, FL. 33408

Title: VP
ANN B TALLEY
854 FATHOM ROAD
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

01/14/2005