

**Electronic Articles of Incorporation
For**

P05000046401
FILED
March 29, 2005
Sec. Of State
dwhite

TALLIS MANN CORPORATION, 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:

TALLIS MANN CORPORATION, INC.

Article II

The principal place of business address:

9121 PINNACLE CIRCLE
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

9121 PINNACLE CIRCLE
WINDERMERE, FL. US 34786

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:

1000

Article V

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

GREGORY JEROUSEK
9121 PINNACLE CIRCLE
WINDERMERE, FL. 34786

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

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Registered Agent Signature: GREGORY JEROUSEK

Article VI

The name and address of the incorporator is:

KRISTEN M. JACKSON
5728 MAJOR BLVD
SUITE 600
ORLANDO, FLORIDA 32819

Incorporator Signature: KRISTEN M. JACKSON

Article VII

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

Title: P
GREGORY JEROUSEK
9121 PINNACLE CIRCLE
WINDERMERE, FL. 34786 US

Title: VP
THOMAS ADAMS
9121 PINNACLE CIRCLE
WINDERMERE, FL. 34786 US

Title: S
THOMAS ADAMS
9121 PINNACLE CIRCLE
WINDERMERE, FL. 34786 US

Title: T
GREGORY JEROUSEK
9121 PINNACLE CIRCLE
WINDERMERE, FL. 34786 US