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CAPITAL CONNECTION, INC.

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Talo, Inc.		
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
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		Trade/Service Mark
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		Art. of Amend. File
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		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
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		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
-		Vehicle Search
		Driving Record
Requested by: 330/05 9:54		UCC 1 or 3 File
Name	Date Time	UCC 11 Search
		UCC 11 Retrieval
Walk-In	Will Pick Un	Courier

OS MAR 30 AM II: 31 SEUNETHARY OF STATE TALLANASSEE, FLORIGA

ARTICLES OF INCORPORATION OF TALO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: TALO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2222 Ponce de Leon Blvd.
Penthouse Suite
Coral Gables, Florida 33134

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) at One Dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary Lou Rodon-Alvarez, Esq. 2222 Ponce de Leon Blvd.
Penthouse Suite
Coral Gables, Florida 33134

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Mary Lou Rodon-Alvarez 2222 Ponce de Leon Blvd. Penthouse Suite Coral Gables, Florida 33134

The undersigned has executed these Articles of Incorporation this 28th day of March, 2005.

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: **TALO**, **INC**.
- 2. The name and address of the registered agent and office is Mary Lou Rodon-Alvarez, 2222 Ponce de Leon Blvd., Penthouse Suite, Coral Gables, Florida 33134

SIGNATURE

TITLE

DATE: 🗾 🎉

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACCEPT TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE