

**Electronic Articles of Incorporation
For**

P05000051625
FILED
April 07, 2005
Sec. Of State
dmartin

TALLEY MARKETING, 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:

TALLEY MARKETING, INC.

Article II

The principal place of business address:

8712 N 26TH STREET
TAMPA, FL. US 33604

The mailing address of the corporation is:

8712 N 26TH STREET
TAMPA, FL. US 33604

Article III

The purpose for which this corporation is organized is:

MARKETING AND SALES OF TIME SHARES, AND ANY AND 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:

TIMOTHY M TALLEY
8712 N 26TH STREET
TAMPA, FL. 33604

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

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Registered Agent Signature: TIM TALLEY

Article VI

The name and address of the incorporator is:

TIMOTHY TALLEY
8712 N 26TH STREET

TAMPA, FL 33604

Incorporator Signature: TIM TALLEY

Article VII

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

Title: P
TIMOTHY M TALLEY
8712 N. 26TH STREET
TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

04/06/2005