

**Electronic Articles of Incorporation
For**

P05000063518
FILED
April 29, 2005
Sec. Of State
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TALLEY FINANCIAL GROUP, 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 FINANCIAL GROUP, INC.

Article II

The principal place of business address:

7310 W. MCNAB ROAD #205
TAMARAC, FL. 33321

The mailing address of the corporation is:

7310 W. MCNAB ROAD #205
TAMARAC, FL. 33321

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:

PAUL J CHAIET
5440 N STATE RD 7 #208
FT. LAUDERDALE, FL. 33319

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

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Registered Agent Signature: PAUL CHAIET

Article VI

The name and address of the incorporator is:

PAUL J CHAIET
5440 N. STATE RD 7 #208
FT. LAUDERDALE, FL 33319

Incorporator Signature: PAUL J CHAIET

Article VII

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

Title: P,VP
JAMES D TALLEY
7310 W. MCNAB ROAD #205
TAMARAC, FL. 33321