

**Electronic Articles of Incorporation
For**

P05000087202
FILED
June 17, 2005
Sec. Of State
bmcknight

GOLIGHTLY TALLON 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:
GOLIGHTLY TALLON INC.

Article II

The principal place of business address:
18200 SW 86TH AVE
MIAMI, FL. 33157

The mailing address of the corporation is:
18200 SW 86TH AVE
MIAMI, FL. 33157

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:
100

Article V

The name and Florida street address of the registered agent is:
STACEY G TALLON
18200 SW 86TH AVE
MIAMI, FL. 33157

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

P05000087202
FILED
June 17, 2005
Sec. Of State
bmcknight

Registered Agent Signature: STACEY G TALLON

Article VI

The name and address of the incorporator is:

STACEY G TALLON
18200 SW 86TH AVE
MIAMI, FL 33157

Incorporator Signature: STACEY G TALLON

Article VII

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

Title: P
STACEY G TALLON
18200 SW 86TH AVE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

06/17/2005