

**Electronic Articles of Incorporation
For**

P05000112759
FILED
August 12, 2005
Sec. Of State
jshivers

TAI YALLOP INVESTMENTS, 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:

TAI YALLOP INVESTMENTS, INC.

Article II

The principal place of business address:

6093 OLD COURT ROAD
UNIT 242
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6093 OLD COURT ROAD
UNIT 242
BOCA RATON, FL. US 33433

Article III

The purpose for which this corporation is organized is:

INVESTMENTS IN REAL ESTATE AND RETAIL .

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:

TAI YALLOP
6093 OLD COURT ROAD
UNIT 242
BOCA RATON, FL. 33433

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

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Registered Agent Signature: TAI YALLOP

Article VI

The name and address of the incorporator is:

JAMES DICKMAN- PRESIDENT OF PORTSURF INTERNATIONAL INC.
17 FOREST HILLS DR.
WASHINGTON, MO 63090

Incorporator Signature: JAMES DICKMAN

Article VII

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

Title: P
TAIHISHA M YALLOP
6093 OLD COURT ROAD UNIT 242
BOCA RATON, FL. 33433 US