

Electronic Articles of Incorporation For

P05000136620
FILED
October 05, 2005
Sec. Of State
Ipoole

TALLEY'S CONSULTING, 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'S CONSULTING, INC.

Article II

The principal place of business address:

1427 E HILLSBORO BLVD
#223
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1427 E HILLSBORO BLVD
#223
DEERFIELD BEACH, FL. 33441

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:

BILL TALLEY
1427 E HILLSBORO BLVD
#223
DEERFIELD BEACH, FL. 33441

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

P05000136620
FILED
October 05, 2005
Sec. Of State
Ipoole

Registered Agent Signature: BILL TALLEY

Article VI

The name and address of the incorporator is:

BILL TALLEY
1427 E HILLSBORO BLVD
#223
DEERFIELD BEACH, FL 33441

Incorporator Signature: BILL TALLEY

Article VII

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

Title: P
BILL TALLEY
1427 E HILLSBORO BLVD #223
DEERFIELD BEACH, FL. 33441

Title: VP
EILEEN TALLEY
1427 E HILLSBORO BLVD #223
DEERFIELD BEACH, FL. 33441