

**Electronic Articles of Incorporation
For**

P06000006318
FILED
January 12, 2006
Sec. Of State
jshivers

TALITHIA, 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:

TALITHIA, INC.

Article II

The principal place of business address:

6500 ULMERTON ROAD
#210
LARGO, FL. US 33771

The mailing address of the corporation is:

6500 ULMERTON ROAD
#210
LARGO, FL. US 33771

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 TO BE HELD AT 1.00 PAR VALUE EACH

Article V

The name and Florida street address of the registered agent is:

CHARLES B HINDS
6500 ULMERTON ROAD
#210
LARGO, FL. 33771

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

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Registered Agent Signature: CHARLES B. HINDS

Article VI

The name and address of the incorporator is:

CHARLES B. HINDS
6500 ULMERTON ROAD
210
LARGO, FL. 33771

Incorporator Signature: CHARLES B. HINDS

Article VII

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

Title: P
CHARLES B HINDS
6500 ULMERTON ROAD # 210
LARGO, FL. 33771 US