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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006-02-02 15:53

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TaLacey Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TaLacey Stallworth
Name (Printed or typed)

P O BOX 11899
Address

Pensacola FL 32524
City, State & Zip

(850) 529-2771
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TaLacey Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P O Box 11899
Pensacola FL 32524-1899

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell for profit, some of the top designer labels in the fashion industry. Clothes and accessories.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TaLacey Stallworth, P O Box 11899 Pensacola FL 32524, CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

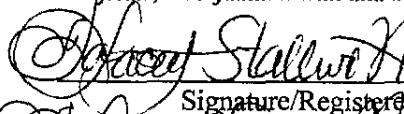
TaLacey Stallworth
7940 Dartmoor Cir
Pensacola FL 32514

ARTICLE VII INCORPORATOR

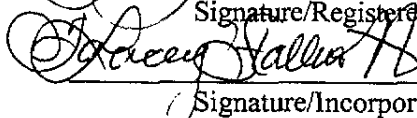
The name and address of the Incorporator is:

TaLacey Stallworth
P O BOX 11899
Pensacola FL 32524

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 TaLacey Stallworth
Signature/Registered Agent

1/25/2006
Date

 TaLacey Stallworth
Signature/Incorporator

1/25/2006
Date

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TALLAHASSEE, FLORIDA