

**Electronic Articles of Incorporation
For**

P06000020383
FILED
February 09, 2006
Sec. Of State
sprather

TALLYTIME, 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:

TALLYTIME, INC.

Article II

The principal place of business address:

1844 N. NOB HILL RD.
SUITE 193
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1844 N. NOB HILL RD.
SUITE 193
PLANTATION, FL. US 33322

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:

100000

Article V

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

MARK A STANLEY
1844 N. NOB HILL RD.
SUITE 193
PLANTATION, FL. 33322

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

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Registered Agent Signature: MARK STANLEY

Article VI

The name and address of the incorporator is:

MARK STANLEY
1844 N. NOB HILL RD.
SUITE 193
PLANTATION, FL 33322

Incorporator Signature: MARK STANLEY

Article VII

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

Title: P
MARK A STANLEY
1844 N. NOB HILL RD., SUITE 193
PLANTATION, FL. 33323 US