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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

TallG Construction, Incorporated

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **TallG Construction, Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
405 Webber Ct., Babson Park, Florida 33821.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mark Grondin, 405 Webber Ct., Babson Park, Florida 33821

The initial officers of the corporation are:

Mark Grondin, President, 405 Webber Ct., Babson Park, Florida 33821

Gary C. Grondin, Vice-President, 1043 St. Anne Shrine Rd., Lake Wales, Florida 33898

Leslie M. Hedley, Secretary, 855 Reflections Loop East, Winter Haven, Florida 33884

Leslie M. Hedley, Treasurer, 855 Reflections Loop East, Winter Haven, Florida 33884


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

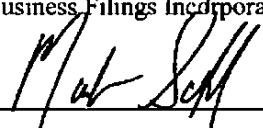
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Mark Schiff, Vice President
Business Filings Incorporated

Date: 2nd day of August, 2006

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 2nd day of August, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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