

Electronic Articles of Incorporation For

TAL40 CO

P07000053075
FILED
May 02, 2007
Sec. Of State
Ipoole

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:

TAL40 CO

Article II

The principal place of business address:

200 SOUTH BISCAYNE BLVD
SUITE 3600
MIAMI, FL. 33131

The mailing address of the corporation is:

P O BOX 14-4597
CORAL GABLES, FL. 33114

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:

500

Article V

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

RICHARD IVANS
200 SOUTH BISCAYNE BLVD
SUITE 3600
MIAMI, FL. 33131

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

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Registered Agent Signature: RICHARD IVANS

Article VI

The name and address of the incorporator is:

RICHARD IVANS
200 SOUTH BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131

Incorporator Signature: RICHARD IVANS