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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

TAYCO CONSULTING, INC.

Certificate of Status	0
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Articles of Incorporation
of

Tayco Consulting, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

Tayco Consulting, Inc.

Article II. Address

The mailing and physical address of the Corporation is:

Tayco Consulting, Inc.
16930 SW 212 STREET
MIAMI, FL 33187

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

LISA R. COOPER
16930 SW 212 STREET
MIAMI, FL 33187

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Lisa R. Cooper 16930 SW 212 Street Miami, FL 33187
Vice President - Darrell G. Cooper 16930 SW 212 Street Miami, FL 33187

Prepared by:
Rachlin, Saunders & Associates
11120 N. Kendall Drive Suite 201
(305) 270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

LISA R. COOPER
16930 SW 212 STREET
MIAMI, FL 33187

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on October 25, 2007

By: Lisa R. Cooper
LISA R. COOPER
President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Tayco Consulting, Inc.

REGISTERED AGENT:

LISA R. COOPER
16930 SW 212 STREET
MIAMI, FL 33187

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: Lisa R. Cooper

LISA R. COOPER
Registered Agent

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