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FLORIDA PROFIT/NON PROFIT CORPORATION

TAYCO CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Articles of Incorporation of

Tayco Consulting, Inc.

Article I. Name

The name of this Fiorida corporation is:

Tayco Consulting, Inc.

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 8V/ 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. Kendali Drive Suite 201 (305) 270-2040

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article Vt.

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

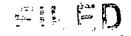
The corporate existence of the Corporation shall be effective upon filling.

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

USAKA COOPEA

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:

Tayco Consulting, Inc.

REGISTERED AGENT: LIBA R. COOPER 16930 SW 212 STREET MIAMI, FL 33187

I agree to not 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.

Registered Agent