

**Electronic Articles of Incorporation
For**

P07000118058
FILED
October 29, 2007
Sec. Of State
clewis

TALLY MEDIA INCORPORATED

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:

TALLY MEDIA INCORPORATED

Article II

The principal place of business address:

822 GREENLEAF DRIVE
TALLAHASSEE, FL. 32305

The mailing address of the corporation is:

822 GREENLEAF DRIVE
TALLAHASSEE, FL. 32305

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:

10000

Article V

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

CHAD L PICKETT
822 GREENLEAF DRIVE
TALLAHASSEE, FL. 32305

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

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Registered Agent Signature: CHAD PICKETT

Article VI

The name and address of the incorporator is:

CHAD PICKETT
822 GREENLEAF DRIVE

TALLAHASSEE, FLORIDA 32305

Incorporator Signature: CHAD PICKETT

Article VII

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

Title: P
CHAD L PICKETT
822 GREENLEAF DR.
TALLAHASSEE, FL. 32305

Article VIII

The effective date for this corporation shall be:

10/27/2007