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Jul-15-08 12:28 pm From: THE TALLAC GROUP, INC. To: RM PA 0257 1642 -415 01/03

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Tallac Group, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
The Tallac Group, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: The Tallac Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 4959 SW 165<sup>th</sup> Avenue, Miramar, FL 33027.

**ARTICLE III PURPOSE**

The purposes for which the corporation is organized are:

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida, provided that the corporation is not formed to engage in any act or activity which requires the act or approval of any state official, department, board, agency or other body without such approval or consent first being obtained.

Generally to pool together monies collected from the shareholders and to use these funds for the purpose of the corporation including the purchase of real property, the purchase of personal property and the administration of the corporation; to provide consultation services of various types; to own, purchase, sell, rent, lease, offer for rental or lease real property, businesses, lodgings and accommodations; to maintain, operate and manage buildings of all types, including residential and commercial properties, lodgings and accommodations; to be management agents for businesses of all types.

To acquire by purchase, subscription, underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of real and personal property of every sort and description and wheresoever situated, including shares of stock, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts or obligations of any corporation or association, whether domestic or foreign, or of any firm or individual or of the United States or any state, territory or dependency of the United States or any foreign country, or any municipality or local authority within or without the United States and also to issue in exchange therefor, stocks, bonds or other securities or evidences of indebtedness of this corporation and, while the owner or holder of any such property, to receive, collect and dispose of the interest, dividends and income on or from such property and to possess and exercise in respect thereto all of the rights, powers and privileges of ownership, including all voting powers thereon.

To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create liens upon, sell, convey or otherwise dispose of and turn to account, any and all plants, machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of the properties, assets, business and goodwill of any persons, firms, associations or corporations.

The powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other or additional powers, rights and privileges granted or permitted to a corporation by the Business Corporation Law, it being intended that this

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corporation shall have all the rights, powers and privileges granted or permitted to a corporation by such statute.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

Kevin Mapp – Director/President

Carl Morgan – Director/Treasurer

Kirk Smith – Director/Secretary

4959 SW 165<sup>th</sup> Avenue, Miramar, FL 33027

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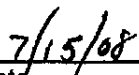
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By:   
John L. Williams, Vice President

  
Date 7/15/08

  
Signature/Incorporator, John L. Williams

  
Date 7/15/08

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