

**Electronic Articles of Incorporation
For**

P08000081432
FILED
September 03, 2008
Sec. Of State
clewis

TALLEY CONSTRUCTION CONSULTANTS INC.

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:

TALLEY CONSTRUCTION CONSULTANTS INC.

Article II

The principal place of business address:

7310 W. MCNAB ROAD
205
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7310 W. MCNAB ROAD
205
TAMARAC, FL. US 33321

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:

100

Article V

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

PAUL CHAIET, CPA
2900 GRIFFIN ROAD
#4
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: PAUL CHAIET

Article VI

The name and address of the incorporator is:

TALLEY, JAMES
7310 W. MCNAB ROAD
205
TAMARAC, FL 33321

Incorporator Signature: TALLEY, JAMES

Article VII

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

Title: P
JAMES D TALLEY
7310 W. MCNAB ROAD #205
TAMARAC, FL. 33321 US

Title: VP
ETHEL G TALLEY
7310 W. MCNAB ROAD #205
TAMARAC, FL. 33321 US

Title: S
JASON R TALLEY
7310 W. MCNAB ROAD #205
TAMARAC, FL. 33321 US

Title: T
STEVEN A TALLEY
7310 W. MCNAB ROAD #205
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

09/01/2008