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**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)694-1639

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Tally's Construction Co.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Tally's Construction Co.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Tally's Construction Co.  
503 South Old Dixie Highway  
Bunnell FL 32110

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Julie Tallaksen  
503 South Old Dixie Highway  
Bunnell FL 32110

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Julie Tallaksen

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 personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

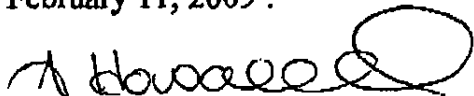
The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 11, 2009.

The undersigned incorporator executed these Articles of Incorporation on February 11, 2009 .

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President  
by A. Howard as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

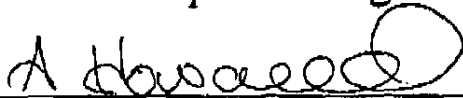
**CORPORATION:**

Tally's Construction Co.

**REGISTERED AGENT/OFFICE:**

Julie Tallaksen  
503 South Old Dixie Highway  
Bunnell FL 32110

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.



JULIE TALLAKSEN

by A. Howard as attorney-in-fact

Date: 2/11/2009.

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