

**Electronic Articles of Incorporation  
For**

P11000101478  
FILED  
November 28, 2011  
Sec. Of State  
jshivers

TALL-TECH, 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:

TALL-TECH, INC

**Article II**

The principal place of business address:

1050 LEE WAGENER BLVD  
SUITE 102  
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

1050 LEE WAGENER BLVD  
SUITE 102  
FORT LAUDERDALE, FL. 33315

**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:

ROBERT B HABENICHT  
4800 SW 119 TERRACE  
COOPER CITY, FL. 33330

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

Registered Agent Signature: ROBERT B. HABENICHT

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## **Article VI**

The name and address of the incorporator is:

ROBERT B. HABENICHT  
4800 SW 119 TERRACE

COOPER CITY, FL 33330

Electronic Signature of Incorporator: ROBERT B. HABENICHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ROBERT B HABENICHT  
4800 SW 119 TERRACE  
COOPER CITY, FL. 33330

## **Article VIII**

The effective date for this corporation shall be:

12/01/2011