

**Electronic Articles of Incorporation
For**

P12000030160
FILED
March 28, 2012
Sec. Of State
tburch

THE TALLAC CORPORATION

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:

THE TALLAC CORPORATION

Article II

The principal place of business address:

4959 SW 165TH AVENUE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

4959 SW 165TH AVENUE
MIRAMAR, FL. 33027

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:

1000

Article V

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

KEVIN P MAPP
4959 SW 165TH AVENUE
MIRAMAR, FL. 33027

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

Registered Agent Signature: KEVIN P MAPP

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Article VI

The name and address of the incorporator is:

KEVIN P MAPP
4959 SW 165TH AVENUE

MIRAMAR, FL 33027

Electronic Signature of Incorporator: KEVIN P MAPP

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: CEO
KEVIN P MAPP
4959 SW 165TH AVENUE
MIRAMAR, FL. 33027

Title: COO
CARL A MORGAN
1630 E SANDPIPER CIRCLE
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

03/28/2012