

**Electronic Articles of Incorporation  
For**

P13000005921  
FILED  
January 17, 2013  
Sec. Of State  
jshivers

THALL CONSULTING II 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:

THALL CONSULTING II INC

**Article II**

The principal place of business address:

777 SOUTH FEDERAL HIGHWAY  
G 215  
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

777 SOUTH FEDERAL HIGHWAY  
G 215  
POMPANO BEACH, FL. 33062

**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:

KEN THALL  
777 SOUTH FEDERAL HIGHWAY  
G 215  
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: KEN THALL

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## **Article VI**

The name and address of the incorporator is:

KEN THALL  
777 SOUTH FEDERAL HIGHWAY  
G 215  
POMPANO BEACH FL 33062

Electronic Signature of Incorporator: KEN THALL

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  
KEN THALL  
777 SOUTH FEDERAL HIGHWAY G 215  
POMPANO BEACH, FL. 33062