

**Electronic Articles of Incorporation  
For**

P15000041864  
FILED  
May 08, 2015  
Sec. Of State  
nhaney

TALLYBOOKS, 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:  
TALLYBOOKS, INC.

**Article II**

The principal place of business address:  
13703 RICHMOND PARK DR N  
1604  
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:  
13703 RICHMOND PARK DR N  
1604  
JACKSONVILLE, FL. 32224

**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:  
SONIA TABOADA  
13703 RICHMOND PARK DR N  
1604  
JACKSONVILLE, FL. 32224

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

Registered Agent Signature: SONIA TABOADA

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## Article VI

The name and address of the incorporator is:

SONIA TABOADA  
13703 RICHMOND PARK DR N  
1604  
JACKSONVILLE, FL 32224

Electronic Signature of Incorporator: SONIA TABOADA

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  
SONIA TABOADA  
13703 RICHMOND PARK DR N #1604  
JACKSONVILLE, FL. 32224

## Article VIII

The effective date for this corporation shall be:

05/11/2015