

**Electronic Articles of Incorporation
For**

P23000047626
FILED
June 22, 2023
Sec. Of State
mkanderson

TALAPACK 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:

TALAPACK INC.

Article II

The principal place of business address:

1627 NW 84TH AVE
DORAL, FL. US 33126

The mailing address of the corporation is:

1115 MORSE AVE
SCHAUMBURG, IL. US 60193

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:

PATRICIA TALAVERA
1627 NW 84TH AVE
DORAL, FL. 33126

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

Registered Agent Signature: PATRICIA TALAVERA

Article VI

The name and address of the incorporator is:

JESUS TALAVERA
1115 MORSE AVE

SCHAUMBURG, IL 60193

Electronic Signature of Incorporator: JESUS TALAVERA

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
JESUS TALAVERA
1115 MORSE AVE
SCHAUMBURG, IL. 60193 UN

Title: VP
PATRICIA TALAVERA
1627 NW 84TH AVE
DORAL, FL. 33126 UN

Title: SECR
DAVID PEDRAZA
1115 MORSE AVE
SCHAUMBURG, IL. 60193 UN

Title: SEC
JOSE TALAVERA
1115 MORSE AVE
SCHAUMBURG, IL. 60193 UN

Article VIII

The effective date for this corporation shall be:

06/20/2023