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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002323446--3
-07/06/99--01072--012
*****70.00 *****70.00

SUBJECT: Tallett, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

H. Wirtz

Heinz Wirtz
111 SW 84 Way
Coral Springs, FL 33071
954-340-8518

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 PM12:08

FILED

D. BROWN JUL 12 1999

**ARTICLES OF INCORPORATION
OF
TALLETT, INC.**

FILED
99 JUL -6 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Tallett, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 111 SW 84 Way, Coral Springs, Fl 33071.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Heinz Wirtz, 111 SW 84 Way, Coral Springs, Florida 33071.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name


Address

Heinz Wirtz

111 SW 84 Way

Coral Springs, Fl 33071

The undersigned has executed these articles of incorporation on June 21, 1999.

A handwritten signature in dark ink, appearing to be 'H. Wirtz', is written over a horizontal line.

Heinz Wirtz
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tallett, Inc.
2. The name and address of the registered agent and office is:

Heinz Wirtz

111 SW 84 Way

Coral Springs, Florida 33071

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Heinz Wirtz

June 21, 1999