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PICK-U	WAIT MAIL
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TRANSMITTAL LETTER

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

SUBJECT:	T-A-T & CO., INC.			
	(PROPOSED CORPORA)			
S70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	ALON STEINBERG Name (Printed or typed)			
	681 WREN STREET Address			
	MARCO ISLAND, FLORIDA 34145 City, State & Zip			
	(954) 465-3523 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETURE OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

T-A-T & CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 681 WREN STREET MARCO ISLAND, FL 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL CLOTHING SALES

ARTICLE IV SHARES

The number of shares of stock is: 500 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): ALON STEINBERG, PRESIDENT 681 WREN STREET MARCO ISLAND, FL 34145

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: ALON STEINBERG 681 WREN STREET

MARCO ISLAND, FL 34145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
ALON STEINBERG, PRESIDENT
681 WREN STREET
MARCO ISLAND, FL 34145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

ALON SEINERG

Signaturé/Incorporator

-08-28-03

08-28-03

ALON STEINBERG