Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: (See attached)

FOREIGN PROFIT/NONPROFIT CORPORATION

TAMCO Holding Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$70.00

T. Burch NOV 25 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TAMCO Holding Group, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing"and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lori Hartglass, Esq.
Name of Person

Turnberry Associates
Firm/Company

19501 Biscayne Blvd., Suite 400
Address

Aventura, FL 33180
City/State and Zip code

lhartglass@turnberry.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shaun Fleming at (412) 562-1588
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Cop

☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TAMCO Holding Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. 27-1324401
(FEI number, if applicable)

4. November 17, 2009
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. ________
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19501 Biscayne Blvd., Suite 400, Aventura, FL 33180
(Principal office address)

19501 Biscayne Blvd., Suite 400, Aventura, FL 33180
(Current mailing address)

8. retail real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lori R. Hartglass, Esq.

Office Address: 19501 Biscayne Blvd., Suite 400

Aventura, Florida 33180
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Lori R Hartglass
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address:

Vice Chairman: N/A

Address:

Director: Jacquelyn Soffer

Address: 19501 Biscayne Blvd., Suite 400, Aventura, FL 33180

Director: Jeffrey Soffer

Address: 19501 Biscayne Blvd., Suite 400, Aventura, FL 33180

B. OFFICERS

President: Jacquelyn Soffer

Address: 19501 Biscayne Blvd., Suite 400, Aventura, FL 33180

Vice President: Jeffrey Soffer

Address: 19501 Biscayne Blvd., Suite 400, Aventura, FL 33180

Secretary: Jeffrey Soffer

Address: 19501 Biscayne Blvd., Suite 400, Aventura, FL 33180

Treasurer: Jeffrey Soffer

Address: 19501 Biscayne Blvd., Suite 400, Aventura, FL 33180

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______________________
(Signature of Director or Officer listed in number 12 of the application)

14. Jacquelyn Soffer, President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMCO HOLDING GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAMCO HOLDING GROUP, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Jeffrey W. Bullock, Secretary of State

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AUTHENTICATION: 7649663

DATE: 11-18-09

You may verify this certificate online at corp.delaware.gov/authver.shtml