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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**FIRST TIARA, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FIRST TIARA, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation and the principal place of business of the corporation shall be:

FIRST TIARA, INC.  
2 South University Drive, #328  
Plantation, Florida 33324

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:  
Thomas Ruffin III, Esquire  
Gutter, Josepher & Ruffin.  
100 W. Cypress Creek Road - Suite 900  
Ft. Lauderdale, Florida 33309  
(954) 938-4555  
Florida Bar No. 442119

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ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$0.01	Common

ARTICLE V

The street address of the initial registered office of the corporation shall be 2 South University Drive, #328, Plantation, Florida 33324 and the initial registered agent of the corporation at that address shall be THOMAS RUFFIN III.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Brad Orvieto	2 South University Drive, #328 Plantation, Florida 33324
Thomas McDonald	2 South University Drive, #328 Plantation, Florida 33324

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

NameAddress

Thomas Ruffin III

2 South University Drive, #328  
Plantation, Florida 33324

EXECUTED at Plantation, Florida on the 3 day of March, 2000.

Incorporator

BY: [Signature]  
THOMAS RUFFIN III

STATE OF FLORIDA )

COUNTY OF Broward ) SS:

The foregoing instrument was acknowledged before me by THOMAS RUFFIN III, the Incorporator of FIRST TIARA, INC., who is personally known to me and who did take an oath on this 3rd day of March, 2000.

[Signature]  
Notary Public

Name of Notary: \_\_\_\_\_

Commission No.: \_\_\_\_\_

My Commission Expires:



Andrea H. Terr  
MY COMMISSION # CC76529 EXPIRES  
January 8, 2002  
BONDED THRU TROY FARM INSURANCE INC.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of FIRST TIARA, INC., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 3 day of March, 2000.

By:   
THOMAS RUFFIN III, Registered Agent

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03/03/2000

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