

02-11:03A Law Offices of Sally N. S
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : LAW OFFICES OF SALLY N. SAWH
Account Number : 119990000232
Phone : (305) 865-1224
Fax Number : (305) 865-6086

FLORIDA PROFIT CORPORATION OR P.A.
T.A.R. HOLDINGS CORPORATION

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

T.A.R. HOLDINGS CORPORATION

Article II. Address:

The mailing address of the Corporation is:

**1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FLORIDA 33154**

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

**THE LAW OFFICES SALLY N. SAWH, P.A.
1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FLORIDA 33154**

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Sally N. Sawh I FL Bar Member 086436
Law Offices of Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 865-1224**

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

Article VI. Incorporator

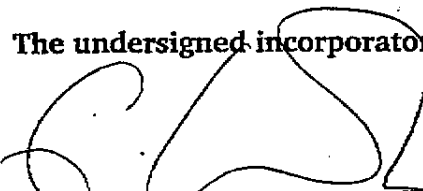
The name and address of the incorporator is:

Sally N. Sawh
Law offices Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on _____

The undersigned incorporator executed these Articles of Incorporation on



Sally N. Sawh
as attorney in fact

Sally N. Sawh I FL Bar Member 086436
Law Offices Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 865-1224

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

T.A.R. HOLDINGS CORPORATION

REGISTERED AGENT/OFFICE:

**The Law Offices Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


**SALLY N. SAWH
as attorney in fact**

Date:

**Sally N. Sawh I FL Bar Member 086436
Law Offices of Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
305-865-1224**

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