

P00000054379

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000030131 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : LAW OFFICES OF SALLY N. SAWH

Account Number : I19990000232

Phone : (305) 865-1224

Fax Number : (305) 865-6086

FLORIDA PROFIT CORPORATION OR P.A.

TAR CONSULTING GROUP INC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 1:10

B. McKnight

JUN 06 2000

H00000030131 7

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

TAR CONSULTING GROUP INC.

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:

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

H00000030131 7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 1:10

H00000030131 7

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

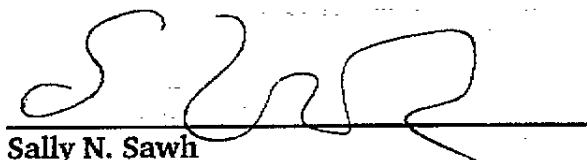
The name and address of the incorporator is:

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

A handwritten signature in black ink, appearing to read 'Sally N. Sawh', is written over a horizontal line.

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
CERTIFICATE OF DESIGNATION

H00000030131 7

H00000030131 7

REGISTERED AGENT/OFFICE

CORPORATION:

TAR CONSULTING GROUP INC.

REGISTERED AGENT/OFFICE:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 1:10