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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

TAFJAM USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$78.75

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B. McKnight AUG 31 2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 31 AM 10:06

ARTICLES OF INCORPORATION

OF

TAFJAM USA Inc.

ARTICLE ONE:

The name of this corporation is: TAFJAM USA Inc.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is ONE THOUSAND (1000) shares of common stock, ONE (\$1.00) DOLLAR par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principle Office: 1722 East Building, Westons' Town Center, Arvida Parkway Weston FL 33327

Registered Agent: Roger A. Bernstein Esq. 2875 NE 191st St. Suite 500, Aventura, FL 33180.

ARTICLE SIX:

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in

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accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name and Address

Title

Julie Riettie
1673 Bunting Lane
Weston Fl. 33327

President

Darrin Riettie
1034 Bluewood Terrace
Weston, Fl. 33327

Vice President

Olive Riettie
1979 Pisces Terrace
Weston, Florida 33327

Secretary

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

ROGER A. BERNSTEIN, ESQUIRE
HACKLEY, BERNSTEIN & OSBERG-BRAUN
2875 NE 191st Street-Suite 500
Miami, Fl. 33180

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 29th day of August, 2000.



ROGER A. BERNSTEIN, ESQUIRE
Incorporator

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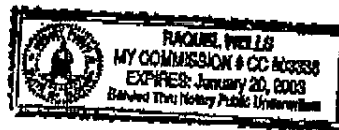
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

SS

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared ROGER A. BERNSTEIN, well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 29th day of August, 2000.



Rachel Wells
Notary Public - State of Florida
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, Roger A. Bernstein, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of Tajam USA^{INC} do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

Roger A. Bernstein
ROGER A. BERNSTEIN
Registered Agent

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