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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003402588--4
-09/25/00--01081--022
*****78.75 *****78.75

SUBJECT: TARARHETT CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: BRUCE GIERUM
Name (Printed or typed)

16390 PADDOCK LN
Address

WESTON FL 33326
City, State & Zip

(954) 384-1266 CELL (954) 610-6872
Daytime Telephone number

FILED
00 SEP 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN SEP 28 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TARARHETT CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1200 N. UNIVERSITY DRIVE
PEMBROKE PINES FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL FURNITURE SALES

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BRUCE GIERUM PRES. + TREAS. 16390 PADDOCK LN. WESTON FL 33326
BARBARA GIERUM V.P. + SECT 16390 PADDOCK LN. WESTON FL 33326

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRUCE GIERUM 16390 PADDOCK LN, WESTON, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRUCE GIERUM 16390 PADDOCK LN, WESTON, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

9/21/00
Date

9/21/00
Date

FILED
00 SEP 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA