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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TATGIN, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

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PREPARED BY:
MARK B. SLAVIN, ESQ
1031 N. MIAMI BEACH BOULEVARD
NORTH MIAMI BEACH, FL 33162
TEL.: (305) 947-1877
FLORIDA BAR #169602

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

TATGIN, INC.

ARTICLE I - NAME

The name of the corporation shall be: **TATGIN, INC.**
Principal Office 1031 N. Miami Beach Blvd.
North Miami Beach, FL. 33162

ARTICLE II - DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162, and the initial registered agent of this corporation at that address is MARK B. SLAVIN, ESQ.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation

JANNETH SCHWOYER
c/o MARK B. SLAVIN, P.A.
1031 N. Miami Beach Boulevard
North Miami Beach, FL 33162

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Janneth Schwoyer,
c/o MARK B. SLAVIN, ESQ., 1031 North Miami Beach Boulevard, North Miami Beach,
FL, 33162.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 26th day of March, 2001.


Janneth Schwoyer, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE
DISCHARGE OF HIS DUTIES.

DATED THIS 26th DAY OF March, 2001.

Mark B. Slavin
MARK B. SLAVIN-Registered Agent

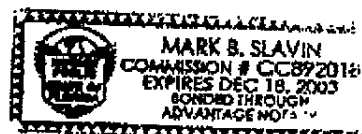
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STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI - DADE)

BEFORE ME, a Notary Public authorized in the county and state set forth above,
appeared Janneth Schweyer, who is personally known to me, and who as Incorporator,
executed the foregoing Articles of Incorporation of TATGIN, INC., and she acknowledged
that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the
county and state last aforesaid, this 26th day of March, 2001.

Mark B. Slavin
NOTARY PUBLIC, State of Florida



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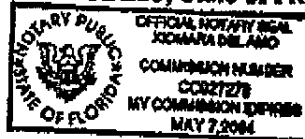
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STATE OF FLORIDA)
).SS:
COUNTY OF MIAMI - DADE)

BEFORE ME, a Notary Public authorized in the county and state set forth above,
appeared MARK B. SLAVIN, who is personally known to me, and he executed the
foregoing Acceptance of Registered Agent, and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
the county and state last aforesaid, this 26th day of March, 2001.

Xiomara Del Arco
NOTARY PUBLIC, State of Florida



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