

# P01000037596

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
04-12-01

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS ENTERPRISES, INC.  
Account Number : 072100000245  
Phone : (561) 775-9980  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Tad Industries Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Tad Industries Inc.

EFFECTIVE DATE  
04-12-01

### Article II. Address

The Corporation's mailing address is:  
Tad Industries Inc.  
19726 East Country Club Drive  
North Miami FL 33180

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Rebeca F. Yaker  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Arie Kom  
Orel Cohen  
Franchesca Weitzman  
Moises Stanjword

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.

Rebeca Yaker | FL Bar Member 989037  
Rebeca F. Yaker, P.A.  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131  
305-373-3202

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 240,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

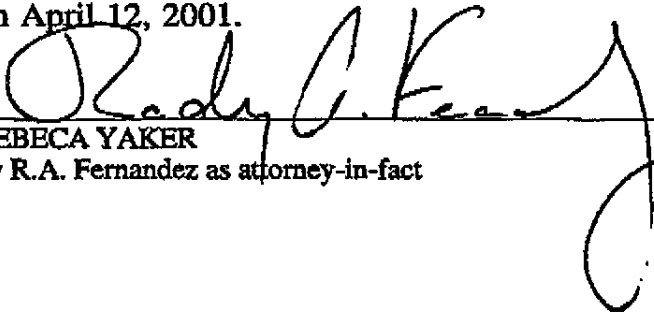
The name and address of the incorporator is:

Rebeca Yaker  
Rebeca F. Yaker, P.A.  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on April 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 12, 2001.



REBECA YAKER  
by R.A. Fernandez as attorney-in-fact

Rebeca Yaker | FL Bar Member 989037  
Rebeca F. Yaker, P.A.  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131  
305-373-3202

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Tad Industries Inc.**

**REGISTERED AGENT/OFFICE:**

**Rebeca F. Yaker  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131**

**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.**

  
**REBECA F. YAKER**  
by R.A. Fernandez as attorney-in-fact

**Date: April 12, 2001**

**Rebeca Yaker | FL Bar Member 989037  
Rebeca F. Yaker, P.A.  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131  
305-373-3202**

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