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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TATIAN, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

TATIAN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TATIAN, INC.

The principal place of business of this corporation shall be: 2607 Bridgewood Cir., Boca Raton, FL 33434.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value share, all of one class.

Prepared by:
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Miami, Florida 33133
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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2607 Bridgewood Cir., Boca Raton, Fl 33434 and the name of the initial registered agent of the

corporation at that address is: MONICA RICO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The corporation shall have board of directors consisting of no less than one director. The initial Board of Directors shall be:

MONICA RICO

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: MONICA RICO, 2607 Bridgewood Cir., Boca Raton, Fl 33434.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the

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shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals the 16 day of April 2001, for the purpose of forming this Corporation under the laws of the State of Florida.

Monica Rico
MONICA RICO
PRESIDENT

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and state that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501

IN WITNESS WHEREOF I have hereby set my hand and seal this 16 day of April 2001.

Monica Rico
MONICA RICO
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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