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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004598108--3

-09/19/01-01025-008

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TARBAY, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

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☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/ QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

9/19
Examiner's Initials

FILED
01 SEP 19 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 SEP 19 11:10:15
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
TARBAY, INC.

FILED
01 SEP 19 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

TARBAY, INC.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

WILFRED TARBAY

16232 SW 138 PL.
MIAMI, FL. 33177

The PRINCIPAL OFFICE is: 16232 SW 138 PL.
MIAMI, FL. 33177

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



WILFRED TARBAY

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The names and addresses of the members of the Initial Board of Directors are:

NAME:	ADDRESS:
WILFRED TARBAY (President)	16232 SW 138 PL. MIAMI, FL. 33177
HAZEL TARBAY (Vice-President)	16232 SW 138 PL. MIAMI, FL. 33177

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:	ADDRESS:
WILFRED TARBAY	16232 SW 138 PL. MIAMI, FL. 33177
HAZEL TARBAY	16232 SW 138 PL. MIAMI, FL. 33177

ARTICLE IX

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
WILFRED TARBAY	16232 SW 138 PL. MIAMI, FL. 33177	250	\$250.00
HAZEL TARBAY	16232 SW 138 PL. MIAMI, FL. 33177	250	\$250.00

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may be receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 10th day of September, 2001.



WILFRED TARBAY



HAZEL TARBAY

01 SEP 19 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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