

P02000007419

TARA ANNE CORP.
2464 N.W. 98TH LANE
CORAL SPRINGS, FL 33065

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200004777572--9
-01/16/02--01038--001
***122.50 ***78.75

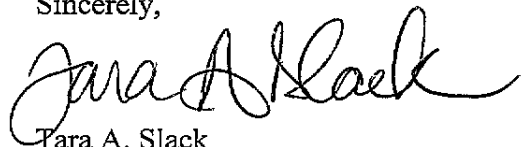
RE: TARA ANNE CORP.
Articles Of Incorporation

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent Of Record statement for the above captioned. Also enclosed is my check in the amount of \$122.50 for fees and certified copy.

If any additional information is needed, please advise.

Sincerely,



Tara A. Slack

FILED
02 JAN 16 AM 11:30
SEC. OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TARA ANNE CORP.

The undersigned does hereby acknowledge the following Articles Of Incorporation by and under the provisions of the State Of Florida, providing for formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

TARA ANNE CORP.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. SERVICE

Including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State Of Florida.

FILED
02 JAN 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The authorized capital stock of this corporation shall be ONE HUNDRED (100) shares of stock, with a par value of One Dollar (1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:

**2464 N.W. 98TH LANE
CORAL SPRINGS, FL 33065**

The Registered Agent at said location shall be:

TARA A. SLACK

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

TARA A. SLACK	2464 N.W. 98TH LANE	PRES/DIR
	CORAL SPRINGS, FL 33065	

ARTICLE VI

The name and address of the incorporator of this corporation is:

**TARA A. SLACK
2464 N.W. 98TH LANE
CORAL SPRINGS, FL 33065**

IN WITNESS WHEREOF I have hereunto set my hand and seal this 13th day of
January, 2002.

Tara A. Slack
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I hereby certify that on this 13 day of Jan. 2002, TARA A. SLACK

Personally appeared before me, the undersigned authority,

to me known and well known by me to be the person who acknowledged to me that he or
she executed the foregoing Articles Of Incorporation as his free and voluntary act and
deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

Scott Greiner

Notary Public



Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

FILED
02 JAN 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First---That **TARA ANNE CORP.**

desiring to organize under the State Of Florida with its principal office, as indicated in the
Articles Of Incorporation at City of **CORAL SPRINGS**, County
of **BROWARD**, State of Florida has named **TARA A. SLACK**
located at **2464 N.W. 98TH LANE** City of **CORAL SPRINGS**, County of **BROWARD**
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

By *Tara A Slack*