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Florida Department of State

Division of Corporations

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2002 MAY 13 AM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

tarik holdings,

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| Certificate of Status | 0 |
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CERTIFICATE OF DOMESTICATION

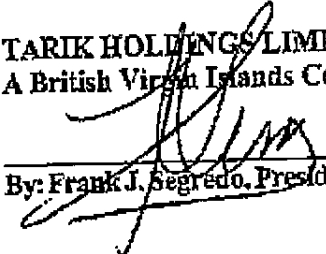
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TALLAHASSEE, FLORIDA

The undersigned FRANK J. SEGREGO as President and Director, of **TARIK HOLDINGS LIMITED**, a British Virgin Islands Company in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was January 6th, 1992.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the British Virgin Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **TARIK HOLDINGS LIMITED**, a British Virgin Islands Company.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is **TARIK HOLDINGS, INC.**, a Florida Corporation.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the British Virgin Islands.

I am Frank J. Segredo,, of Tarik Holdings Limited, a British Virgin Islands Company, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 30th day of April, 2002.

TARIK HOLDINGS LIMITED,
A British Virgin Islands Company

By:  President and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TARIK HOLDINGS, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **TARIK HOLDINGS, INC.**, a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**FRANK J. SEGREGO, ESQUIRE
SEGREGO & WEISZ, ATTORNEYS AT LAW
901 PONCE DE LEON BLVD.
SUITE #601
CORAL GABLES, FLORIDA 33134**

ARTICLE V

The initial board of directors of the corporation shall be composed of three (3) persons. The names and addresses of this corporation's directors are as follows:

**FRANK J. SEGREGO
901 PONCE DE LEON BLVD.
SUITE #601
CORAL GABLES, FLORIDA 33134**

Frank J. Segredo, Esquire
901 Ponce de Leon Blvd., Suite 601
Coral Gables, Florida 33134
Tel. (305) 444-1741 Fax (305) 444-7637
Fl. Bar No. 358010

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CLIFFORD SHANE ROLLS
901 PONCE DE LEON BLVD
SUITE #601
CORAL GABLES, FLORIDA 33134

ANATOLE P. KOLOMAYETS
901 PONCE DE LEON BLVD
SUITE #601
CORAL GABLES, FLORIDA 33134

ARTICLE VI

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

FRANK J. SEGREDO
901 PONCE DE LEON BLVD.
SUITE #601
CORAL GABLES, FLORIDA 33134

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 30 day of April, 2002.



FRANK J. SEGREDO, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.



By: FRANK J. SEGREDO, ESQUIRE

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