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SECKETALA OF STATE TALLAHASSEE, FLORIDA

September 3, 2002

Secretary of State Corporate Records Bureau P.O.Box 6327 Tallahassee, FL 32301

Re: THE CHILD IN ME BY T & T, INC..

We enclose the original and one copy of the Articles of Incorporation for THE CHILD IN ME BY T & T, INC.. and a check for \$122.50 to cover filing fees.

If the documents are in order, I would appreciate your filing the original and certifying the copy for our records.

If there are any questions please call TARA ZABARI at 305-496-3894

Sincerely,

PLEASE SEND PAPERWORK TO:

Tara Zabari

12885 SW 82 Ave.

Miami, FL 33156

CD 9.12

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## ARTICLES OF INCORPORATION

SECNEL WILL STATE TALLAHASSEE, FLORIDA

THE CHILD IN ME BY T & T, INC.

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

#### ARTICLE I NAME

The name of this Corporation shall be THE CHILD IN ME BY T & T, INC

#### ARTICLE II NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any legal business within the state of Fbrida, including the sale of real estate.

#### ARTICLE III STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

#### ARTICLE IV INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows: TARA ZABARI

12885 SW 82 AVE.

MIAMI, FL 33156

#### ARTICLE V TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation shall be TRACIE WEIR and the address of the agent is 12900 SW 82 Ave. Maimi, FL 33156.

#### ARTICLE VII PLACE OF BUSINESS

The initial place of business for the corporation is 12885 SW 82 Ave. Miami, FL 33156.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:

Tara Zabari

Tracie Weir

12885 SW 82 Ave.

Miami, FL 33156

Miami, FL 33156

## ARTICLE IX NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

## ARTICLE X OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

#### **BY-LAWS**

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended, in any manner proscribed by law.

#### ARTICLE XII FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

# ARTICLE XIII INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

#### ARTICLE XIV AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are grantel subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing Incorporator, to the foregoing articles of incorporation, has set his hand this 3rd day of September, 2002.

Tara Zabari, Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—WITHLACOOCHEE TRADING COMPANY LTD. IN ORDER TO DO BUSINESS AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 12885 SW 82 Ave., Miami, FL 33156 HAS APPOINTED Tracie Weir LOCATED AT 12900 SW 82 Ave., Miami, FL 33156 AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

Tara Zabari, PRESIDENT

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Tracie Weir, RESIDENT AGENT

9-4-02

DATE

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SECKLIANASSLE, FLORIDA

TALLAHASSLE, FLORIDA