

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 27 AM 9:30

FLORIDA PROFIT CORPORATION OR P.A.

TAFCO PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

12-20-02
11/27/02

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Taftco Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20895 E. Dixie Highway
Aventura, Florida 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is

ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100 Par Value \$ 1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial officers/directors is:

Robert Kramor
20895 E. Dixie Highway
Aventura, Florida 33180

Vice-President

Frank Richman
20895 E. Dixie Highway
Aventura, Florida 33180

President, Director, Secretary

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DIVISION OF CORPORATIONS
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Nov 27 02 12:48p Saralyn Nemser

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ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Frank Richman
20895 E. Dixie Highway
Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the incorporator is

Frank Richman
20895 E. Dixie Highway
Aventura, Florida 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:


Signature/Registered Agent

Date:

11/27/02

By:


Signature/Incorporator

Date:

11/27/02

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