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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tambert International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Tambert International, Inc.
Name (Printed or typed)

750 S.E. Third Ave., Suite 300
Address

Fort Lauderdale, FL 33316
City, State & Zip

954/525-7685
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TAMBERT INTERNATIONAL, INC.

The undersigned as incorporators of **TAMBERT INTERNATIONAL, INC.**, being natural persons competent to contract to form a corporation under the laws of the State of Florida, hereby files and acknowledges these Articles of Incorporation.

ARTICLE I: The name of the corporation shall be **Tambert International, Inc.**

ARTICLE II: The principal place of business/mailling address is Suite 300, 750 S. E. Third Avenue, Fort Lauderdale, Florida 33316.

ARTICLE III: This corporation is organized for the purpose of buying and selling real estate and legal purposes related thereto.

ARTICLE IV: The aggregate number of shares that this corporation shall have the authority to issue is 500 shares of Capital stock having a par value of \$1.00 per share, Capital stock shall be the only class of stock this corporation shall have the authority to issue.

Article V: The total number of Directors constituting the initial Board of Directors shall be two. The initial Directors' names and addresses are as follows:

ROBERT GARZA
750 S.E. Third Avenue, #300
Fort Lauderdale, FL 33316

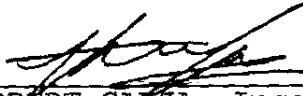
TAMI R. WOLFE
750 S.E. Third Avenue, #300
Fort Lauderdale, FL 33316

ARTICLE VI: The street address of the initial registered office and principal office of this corporation shall be Suite 300, 750 S. E. Third Avenue, Fort Lauderdale, Florida 33316. The initial Registered Agent at that address shall be TAMI R. WOLFE.

ARTICLE VII: The sole incorporators of this corporation are ROBERT GARZA whose address is 750 S.E. Third Avenue, #300, Fort Lauderdale, FL 33316 and TAMI R. WOLFE whose address is 750 S.E. Third Avenue, #300, Fort Lauderdale, FL 33316.

ARTICLE VIII: These Articles of Incorporation may be amended in the manner provided by law, which amendments shall be approved at a stockholders meeting unless all stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of June, 2003.



ROBERT GARZA, Incorporator
TAMBERT INTERNATIONAL, INC.

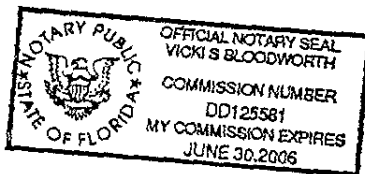
STATE OF FLORIDA)
 : SS.
COUNTY OF BROWARD)


I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State of Florida and County aforesaid to take acknowledgments, personally appeared ROBERT GARZA, to me well known to be the person described as Incorporator herein and who executed the foregoing described Articles of Incorporation and acknowledged to and before me that he is an Incorporator of these Articles of Incorporation.

WITNESS my hand and seal this 16th day of June, 2003.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:




TAMI R. WOLFE, Incorporator
TAMBERT INTERNATIONAL, INC.

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State of Florida and County aforesaid to take acknowledgments, personally appeared TAMI R. WOLFE, to me well known to be the person described as Incorporator herein and who executed the foregoing described Articles of Incorporation and acknowledged to and before me

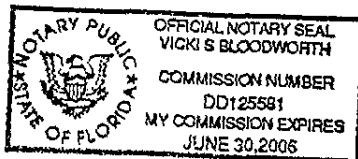
that she is an Incorporator of these Articles of Incorporation.

WITNESS my hand and seal this 16th day of June, 2003.



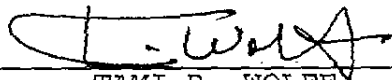
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for **Tambert International, Inc.** the above stated corporation, at the location designated in these Articles of Incorporation (750 S. E. Third Avenue, Suite 300, Fort Lauderdale, Florida 33316), 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.

By 
TAMI R. WOLFE
Resident Agent

DATE: June 16, 2003

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03 JUN 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA