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Division of Corporations

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From:

Account Name

EMPIRE CORPORATE KIT COMPANY

Account Number :

072450003255

Phone

(305) 634 \$ 694

Fax Number

(305) 63339696

FLORIDA PROFIT CORPORATION OR P.A.

tannat enterprises, inc.

| Certificate of Status | in the second se | 0 |
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Electronic Filing Menu

Corporate Filing

10.9





ARTICLES OF INCORPORATION OF

TANNAT ENTERPRISES, INC.

Article 1:

Name of Corporation:

Address of Corporation:

TAÑNAT ENTERPRISES, INC.

6820 Indian Creek Drive, Suite 206

Miami Beach, Florida 33141

Article 2:

CAPITAL STOCK:

The number of share which the corporation has

authorized to be outstanding at $a\overline{ny}$ one time is 1000.

PAR VALUE: S1.00 (Information about PAR VALUE is not required

but may be included)

Article 3:

REGISTERED OFFICE:

The street address of the initial registered office

of the corporation shall be:

Bruce J. Smoler 2611 Hollywood Boulevard Hollywood, Florida 33020

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.

Signature of Registered Agent

Article 4:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the

first are additional directors)

1. A. Pablo Lupinacci, 6820 Indian Creek Drive, Ste 206, Miami Beach, FL 33141

Article 5: The Name and address of the incorporator is:

Bruce J. Smoler, 2611 Hollywood Bonlevard, Hollywood, Florida 33020

In witness whereof, I have subscribed my name

Prepared By: Bruce J. Smoler Florida Bar No. 821918

Smoler, Lerman, Bente & Whitebook, P.A.

2611 Hollywood Boulevard Hollywood, Florida 33026

ture of Incorporator