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## TAMERE CORPORATION, INC.

January 12, 2005

Department of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

#### RE: Articles of Incorporation for TAMERE CORPORATION. Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for TAMERE CORPORATION, Inc.

#### The enclosed documents are:

- 1- Articles of Incorporation
- 2- Certificate of Designated Registered Agent
- 3- Check payable to: Division of Corporations for \$78.75.
- 4- Stamped pre-addressed return envelope.

Your help is greatly appreciated

Sincerely,

Esther Sebban- President TAMERE CORPORATION, Inc.

121 PH 1:

#### ARTICLES OF INCORPORATION

OF.

### TAMERE CORPORATION, Inc.

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#### ARTICLE I-NAME

The name of this corporation is TAMERE CORPORATION, Inc.

#### ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III---PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares." No shares have been assigned to any Director.

#### ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his **pro-rata** share thereof to date no stock has been assigned. No issuance of fractional shares.

#### ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3324 SW 23 Terrace Miami, Florida 33145, and the name of the initial registered agent of this corporation at that address is 3324 SW 23 Terrace Miami, Florida 33145.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, There shall never be less than one Director or more than two. The name(s) and address (as) of the initial Board of Directors of the corporation is:

Esther Sebban 3324 SW 23 Terrace Miami, Florida 33145 President/Director

Harold Breton 3324 SW 23 Terrace Miami, Florida 33145 Vice-President/Director

### ARTICLE VIII-INCORPORATORS

The name and address of the Incorporator signing these articles is: ESTHER SEBBAN

#### ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and

Any right conferred upon the shareholders is subject to this reservation.

in witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the // day of and and find the first these Articles of Incorporation on the first the fir

TAMERE CORPORATION, Inc.

By

ESTHER SEBBAN

President/Director Incorporator

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE COUNTY

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, ESTHER SEBBAN President of TAMERE CORPORATION, INC. known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN TIMESS/WHEREOF, I have set my band and seal in the State and County above, this /// day of away, 2007.

NOTARY PUBLIC State of Florida

at Large

My commission expires:

OSEPHINE GUZMAN-CANTERA
NOTARY PUBLIC STATE OF HORICA
COMMISSION # DD007408
EXPIRES 031/12/2006
BONGED THRU 1-848-NOTARY 1

SEPHINI SUZMAN-CANTERA NOTAL LO STATE GERLORGA CONVISSION # DD097408 EXPIRES 03/12/2006 BONDED THRU 1-868-NOTARY1

This Document Prepared by:

GUZMAN & ASSOCIATES

P.O. BOX 940877 Miami, Florida 33194 Tel: (305) 644-8822

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that TAMERE CORPORATION Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3324 SW 23 Terrace Miami, Florida 33145, has named ESTHER SEBBAN, located at 3324 SW 23 Terrace Miami, Florida 33145 as its agent to accept service of process within Florida.

Dated: 0//-14/07

ESTHER SEBBAN President ONDA

Having been named to accept service of process for the above named corporation, at the 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 performance of my duties.

TAMERE CORPORATION, Inc.

Dated: . 8 1 1 ( / 0 )

ESTHER SEBBAN Registered Agent