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Account Name : LAW OFFICE OF DOUGLAS JOVANOVIĆ, P.A.  
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**FLORIDA PROFTT CORPORATION OR P.A.**

Taffy, Inc.

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

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ARTICLES OF INCORPORATION  
OF  
Taffy, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Taffy, Inc..

ARTICLE II

The existence of the Corporation shall begin on the date of filing.

ARTICLE III

The street address of the principal office of the Corporation is: 41 Cayuga Rd., Sea Ranch Lakes, FL 33308.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 41 Cayuga Rd., Sea Ranch Lakes, FL 33308. The initial registered agent for the Corporation at that address is: Douglas Jovanovic, Esq., Law Office of Douglas Jovanovic, P.A.

ARTICLE VI

The initial board of directors shall consist of two member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name	Address
Stephen J. Retford	41 Cayuga Rd., Sea Ranch Lakes, FL 33308
Sandra N.. Retford	41 Cayuga Rd., Sea Ranch Lakes, FL 33308

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Stephen J. Retford	41 Cayuga Rd., Sea Ranch Lakes, FL 33308

## ARTICLE VIII


The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation on June 2, 2005.

  
\_\_\_\_\_  
Stephen J. Retford

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Taffy, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Douglas Jovanovic  
Date: 6-2-05

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TALLAHASSEE, FLORIDA