

**Electronic Articles of Incorporation
For**

P06000003242
FILED
January 06, 2006
Sec. Of State
tburch

TAMM RESOURCES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAMM RESOURCES, INC.

Article II

The principal place of business address:

12360 NW 30TH ST
SUNRISE, FL. 33323

The mailing address of the corporation is:

12360 NW 30TH ST
SUNRISE, FL. 33323

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

SHAH SERVICES, LLC
4837 POND RIDGE DRIVE
RIVERVIEW, FL. 33569

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIPA SHAH

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
NINA FERNANDES
12360 NW 30TH ST
SUNRISE, FL. 33323

Title: VP/T
NINA FERNANDES
12360 NW 30TH ST
SUNRISE, FL. 33323

Title: S
NINA FERNANDES
12360 NW 30TH ST
SUNRISE, FL. 33323