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2006 JUL 17 PN 1: 12 SECRETARY OF STATE FALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT:	TARRA ENTERPRISES, INC. OF BROWARD			
Enclosed are an ori	(PROPOSED CORPORAT			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Michael D. Brown, Esquire Name (Printed or typed)			
	2655 N. Ocean Drive, Suite 200, Singer Island Address			
	Riviera Beach, Florida 33404 City, State & Zip			
	561-848-4306	elephone number		
Daytille Telephone number				

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

FILED

ARTICLES OF INCORPORATION FOR TARRA ENTERPRISES, INC. OF BROWARD

In compliance with the requirements of Chapter 607, Florida Statues, 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 and forming a business corporation (the "Corporation") as follows:

ARTICLE I Name

The name of the Corporation is:

TARRA ENTERPRISES, INC. OF BROWARD

ARTICLE II Principal Office

The principal place of business of the Corporation is 3028 Casa Rio Court, Palm Beach Gardens, Florida 33418.

ARTICLE III Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State (the date of subscription and acknowledgment of these articles of incorporation), and the Corporation shall have perpetual existence thereafter.

ARTICLE IV Nature of Business

The Corporation is organized to operate retail businesses in Broward County, Florida.

ARTICLE V Capital Stock

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated common shares.

ARTICLE VI Initial Registered Agent and Office

The name and Florida street address of the Corporation's registered agent is Michael D. Brown, Esquire, Brown & Associates, P.A., 2655 North Ocean Drive, Suite 200, Singer Island, Riviera Beach, Florida 33404.

ARTICLE VII Initial Officers/Directors

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

<u>Title</u> <u>Name/Address</u>

President/Treasurer Tarra L. Pressey

3028 Casa Rio Court

Palm Beach Gardens, Florida 33418

Vice President/Secretary Lou Ella Jordan

1676 W. 10th Street

Riviera Beach, Florida 33404

ARTICLE VIII <u>Shareholders</u>

Shares of the Corporation's capital stock shall be issued only to individuals who are so designated by the officer(s) and/or director(s). No shareholder of the Corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder of the Corporation.

ARTICLE IX Voting Trusts

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the officer(s) and/or director(s) of the Corporation.

ARTICLE XI Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE XII Indemnification

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

ARTICLE XIII Incorporator

The name and street address of the Incorporator is: Valencia Y. Stubbs, Esquire, Brown & Associates, P.A., 2655 North Ocean Drive, Suite 200, Singer Island, Riviera Beach, Florida 33404.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this //// day of July, 2006.

VALENCIA Y. STUBBS, ESQUIRE

STATE OF FLORIDA

Michael D Brown
My Commission DD181878

Futing May 23, 2007

The foregoing articles of incorporation were acknowledged before me this 14^{ld} day of July, 2006, by Valencia Y. Stubbs, Esquire, as incorporator.

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for TARRA ENTEREPRISES, INC. OF BROWARD, at the place designated in the articles of incorporation, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.0501, Florida Statutes.

Dated this 144 day of July, 2006.

COUNTY OF PALM BEACH

MICHAEL D. BROWN, ESQUIRE