P06000097304

| - | | |
|---|-----------------|--------|
| (Requestor's Name) | | |
| (Address) | | |
| | • | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP | WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | Certificates of | Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | · | |
| | | |
| | · | |
| | | |

Office Use Only



000077816280

07/24/06--01007--016 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch Will 2 5 Tills.

Ezekiel A. Kaufman 23245 Via Stel Boca Raton, Florida 33433

July 20, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Titania Enterprises, Inc.

To Whom It May Concern:

Please find enclosed the original Articles of Incorporation for Titania Enterprises, Inc., and fees in the amount of Seventy-Eight and 75/100 Dollars (\$78.75), which amount represents filing fees, the registered agent designation fee, and the cost of a certified copy of the Articles of Incorporation.

Please file the enclosed Articles of Incorporation and return a certified copy to me.

If you have any questions, kindly email me at ezekiel_kaufman@yahoo.com.

Very truly yours.

Ezekiel A Kaufman

FILED

ARTICLES OF INCORPORATION OF TITANIA ENTERPRISES, INC.

2006 JUL 24 PM 2: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. - NAME AND ADDRESS

The name of this corporation is TITANIA ENTERPRISES, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 23245 Via Stel, Boca Raton, Florida 33433.

<u>ARTICLE II. - PURPOSE</u>

The Corporation is organized under the laws of the State of Florida for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, all of which are to have a par value of One Cent (\$0.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

Address

Ezekiel A. Kaufman

23245 Via Stel

Boca Raton, Florida 33433

ARTICLE V. - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Ezekiel A. Kaufman

23245 Via Stel

Boca Raton, Florida 33433

ARTICLE VII. - BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

Name

Address

Ezekiel A. Kaufman

23245 Via Stel

Boca Raton, Florida 33433

ARTICLE VIII. - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX. - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X. - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of July, 2006.

Ezekiel A. Kaufman, Incorporator

ACCEPTANCE OF APPOINTMENT OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Ezekiel A. Kaufman, Registered Agent