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(Requestors Name)
10 Box 1050
TLIF FL 32302- (Address)
425-5000
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
TARA KALI DESIGN INTERIORS, INC
(Business Entity Name)
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ARTICLES OF INCORPORATION OF

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SECHETARY

TARA KALI DESIGN INTERIORS, INC.

The undersigned hereby forms a corporation-for-profit under the Florida/Gerieral OF STATE Corporation Act by adopting the following Articles of Incorporation:

- 1. Name. The name of this corporation is Tara Kali Design Interiors, Inc.
- 2. <u>Nature, Purpose and Powers</u>. This corporation shall have perpetual existence, commencing on execution and acknowledgment of these Articles, and have the power to be a general or limited partner in any domestic or foreign limited or general partnership and carry out all duties of the general partner as provided in Chapter 620, Florida Statutes, engage in any lawful business and have all powers enumerated in the Florida General Corporation Act.
- 3. <u>Capital Stock</u>. The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock. Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued; and, on issue shall be fully paid and nonassessable.
- 4. <u>Initial Registered Agent and Office</u>. The name and address of the initial registered agent of this corporation is: Lewis & White, PLC, 222 W. Georgia Street, Tallahassee FL 32301.
- 5. <u>Initial Board of Directors</u>. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and the address of the initial director is: Traci Gruhler, 1708 S. W. 9th Street, Ft. Lauderdale FL 33312.
- 6. <u>Incorporator</u>. The name and the address of the person subscribing to these Articles of Incorporation is: Marlow White, 222 W. Georgia Street, Tallahassee FL 32301.

IN WITNESS WHEREOF, the undersigned have set our hands on this 15th day of December, 2006.

Marlow White

ACKNOWLEDGMENT

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared MARLOW V. WHITE, who, being well-known to me, executed the foregoing Articles of Incorporation of TARA KALI DESIGN INTERIORS, INC., in my presence and declared that he did so as his free act and deed on this 15th day of December, 2006.

JEFFREY W. PEPPER
MY COMMISSION # DD 343984
EXPIRES: October 26, 2008
1-8003-NOTARY FL Notary Discount Assoc. Co.

RESIDENT AGENT DESIGNATION

IN COMPLIANCE with Section 48.091, Florida Statutes, TARA KALI DESIGN INTERIORS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1708 S. W. 9th Street, Ft. Lauderdale FL 33312, names LEWIS & WHITE, PLC, 222 W. Georgia Street, Tallahassee FL 32301 as registered agent.

Executed: 12/1/86

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated above, I hereby agree to act in such capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

LEWIS & WHITE, PLC

Executed: 12/1/06

Marlow White, Partner

Registered Agent

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SECULARY OF STAIL