

# **Electronic Articles of Incorporation For**

TARN HOLDINGS, INC.

P07000057924  
FILED  
May 14, 2007  
Sec. Of State  
Ipoole

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:

TARN HOLDINGS, INC.

## **Article II**

The principal place of business address:

338 SE PORT SAINT LUCIE BLVD.  
PORT SAINT LUCIE, FL. 34952

The mailing address of the corporation is:

338 SE PORT SAINT LUCIE BLVD.  
PORT SAINT LUCIE, FL. 34952

## **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:

5,000

## **Article V**

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

COHEN & PAPER, LLC.  
955 NW 17TH AVE  
BLDG. D  
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: AARON M. COHEN

## **Article VI**

The name and address of the incorporator is:

JOHN TARN  
10681 SW WATERWAY LANE

PORT SAINT LUCIE, FLORIDA 34987

Incorporator Signature: JOHN TARN

## **Article VII**

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

Title: P  
JOHN TARN  
10681 SW WATERWAY LANE  
PORT ST. LUCIE, FL. 34987

## **Article VIII**

The effective date for this corporation shall be:

05/07/2007