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2007 AUG 20 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO AGENCY FOR
SUFFICIENCY OF FILING

2007 AUG 20 AM 11:42
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 21 2007

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CORPORATE FILING SERVICE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CARMEIV TARNAY, PA.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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2:00

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

CARMEN TARNAY, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1124 S.W. 131 PLACE CIRCLE NORTH
MIAMI FL 33184

ARTICLE III PURPOSE

The purpose of this corporation shall be:

REAL ESTATE

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding is:

100

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARMEN TARNAY
1124 SW 131 PLACE CIRCLE NORTH
MIAMI FL 33184

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TALLAHASSEE, FLORIDA

ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

CARMEN TARNAY
1124 S.W. 131 PLACE CIRCLE NORTH
MIAMI FL 33184

ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

CARMEN TARNAY, PRESIDENT
1124 SW 131 PL CIRCLE NORTH
MIAMI FL 33184

ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

CARMEN TARNAY
1124 SW 131 PLACE CIRCLE NORTH
MIAMI FL 33184

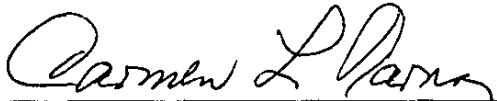
The undersigned has (have) executed these Articles of Incorporation this 17th day of

August, 2007


Incorporator Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE