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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

tara realty of south florida inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TARA REALTY OF South Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4704 N. 39th St
HOLLYWOOD FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TAMMY STERN - PRESIDENT
4704 N. 39th St
Hollywood FL.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

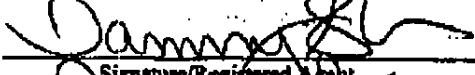
TAMMY STERN
4704 N. 39th St
Hollywood FL. 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tammy Stern
4704 N. 39th St
Hollywood FL. 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

9/5/07

Date
9/5/07

Date

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TALLAHASSEE, FLORIDA

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