

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800) 494-3124
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DIVISION OF CORPORATIONS

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

TARO INC.

Certificate of Status	0
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gf 6/5/08

4-08000144884-3

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:

TARO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1447 NW 6TH STREET

FORT LAUDERDALE, FLORIDA 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

TAREK BAHLAWAN

1447 NW 6TH STREET

FORT LAUDERDALE, FLORIDA 33311

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ARTICLE VI REGISTERED AGENT

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

TAREK BAHLAWAN
1447 NW 6TH STREET
FORT LAUDERDALE, FLORIDA 33311

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:


TAREK BAHLAWAN
1447 NW 6TH STREET
FORT LAUDERDALE, FLORIDA 33311

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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:


TAREK BAHLAWAN / Registered Agent.

6/3/08
Date


TAREK BAHLAWAN / Incorporator

6/3/08
Date