

**Electronic Articles of Incorporation
For**

P08000071185
FILED
July 29, 2008
Sec. Of State
jshivers

TABATA DESIGNS, INC.

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:

TABATA DESIGNS, INC.

Article II

The principal place of business address:

1830 S OCEAN DRIVE
3501
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

1830 S OCEAN DRIVE
3501
HALLANDALE, FL. US 33009

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:

3,000,000 NO PAR VALUE

Article V

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

BARBARA DACQUINO
1830 S OCEAN DRIVE
3501
HALLANDALE, FL. 33009

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

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Registered Agent Signature: BARBARA DACQUINO

Article VI

The name and address of the incorporator is:

BARBARA DACQUINO
830 S OCEAN DRIVE
501
ALLANDALE, FL 33009

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Incorporator Signature: BARBARA DACQUINO

Article VII

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

Title: P
BARBARA DACQUINO
1830 S OCEAN DRIVE, APT 3501
HALLADALE, FL. 33009 US

Title: VP
ALDO MASSAGLIA
1717 N BAYSHORE DRIVE, APT 3037
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

07/28/2008