

**Electronic Articles of Incorporation
For**

P09000010584
FILED
February 03, 2009
Sec. Of State
jshivers

TARA AND DION, 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:

TARA AND DION, INC.

Article II

The principal place of business address:

9866 BAYMEADOWS RD
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

P.O. BOX 24668
JACKSONVILLE, FL. US 32241

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:

100

Article V

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

KEVIN S GREEN, INC.
3617 CROWN POINT RD #2
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: KEVIN GREEN

Article VI

The name and address of the incorporator is:

TARA JONES
8601 BEACH BLVD #503

JACKSONVILLE, FL 32216

Incorporator Signature: TARA JONES

Article VII

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

Title: PD
TARA JONES
8601 BEACH BLVD #503
JACKSONVILLE, FL. 32257 US

Title: VPD
DION JONES
8601 BEACH BLVD #503
JACKSONVILLE, FL. 32257 US