

**Electronic Articles of Incorporation
For**

P09000015900
FILED
February 19, 2009
Sec. Of State
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TARANTIN MALL 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:

TARANTIN MALL INC

Article II

The principal place of business address:

8810 COMODITI CIRCLE
UNIT 16 SUITE 01
ORLANDO, FL. 32819

The mailing address of the corporation is:

8810 COMODITI CIRCLE
UNIT 16 SUITE 01
ORLANDO, FL. 32819

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:

1000

Article V

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

JENNY M SANDOVAL
8810 COMODITI CIRCLE
UNIT 16 SUITE 01
ORLANDO, FL. FL

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

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Registered Agent Signature: JENNY M SANDOVAL

Article VI

The name and address of the incorporator is:

JENNYM SANDOVAL
8810 COMODITI CIRCLE
UNIT 16 SUITE 01
ORLANDO , FLORIDA 32819

Incorporator Signature: JENNY M SANDOVAL

Article VII

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

Title: P
JENNY M SANDOVAL
8810 COMODITI CIRCLE UNIT 16 SUITE 01
ORLANDO, FL. 32819

Title: VP
HECTOR A SANDOVAL
8810 COMODITI CIRCLE
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

02/18/2009