

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

TATY'S CONSULTANT INC

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4/28/2009 9:15 AM

FROM : LAZARUS

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Apr. 28 2009.09:36AM

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

TATY'S CONSULTANT INC

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

6039 Collins Ave \$403 Olinni BEACH F/ 33140

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

<u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Dolores N. NUNES 6039 Collins Aue #403 Miami Beach FL 33140

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ARTICLE V - INCORPORATOR

		- ,		
DOLORES 6039	ET ADDRESS OF THE INCORTICLES OF INCORPORATION No NUNEZ. COLLINS AVE Beach FL 33	11s: # 403	ESE	
THE UNDERSIGNED IN 28	ICORPORATOR HAS EXECUTOF INCORPORATION THIS DAY OF APCIL		APR 28 PH	To make a second
	SIGNATURE ARTICLE VI - DIRECTOR(S)	•	STATE LORIDA	*** cq. 3 #F
THE NAME(S) AND ! THESE AF	STREET ADDRESS (ES) OF THE STREET ADDRESS (ES) O	HE DIRECTOR(S) ' N IS (ARE):	1	

DOLORES N. NUNEZ (PresidenT).

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

OFFICE
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HERESY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE