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FLORIDA PROFIT/NON PROFIT CORPORATION
TAVUS, INC.

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**ARTICLES OF INCORPORATION
OF
TAVUS INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

ARTICLE I

Name

The name of the Corporation shall be TAVUS INC.

ARTICLE II

Purpose

The Corporation shall have the power to engage in any lawful business.

ARTICLE III

Principal Office

The principal place of business and mailing address of this Corporation shall be 16655 Yonge Street, Suite 200, Newmarket, Ontario Canada L3X1V6.

ARTICLE IV

Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is One Thousand (1,000) shares of no par value Common Stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

ARTICLE V

Board of Directors

The affairs of the Corporation shall be administered by the officers as designated in the Bylaws. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Directors. The names and addresses of the initial Board of Directors who shall serve until successors are designated by the Board of Directors are as follows:

TITLE	NAME	ADDRESS
Director	Nicola Tavernese	16655 Yonge Street, Suite 200, Newmarket, Ontario Canada L3X1V6
Director	Giuseppe Tavernese	16655 Yonge Street, Suite 200, Newmarket, Ontario Canada L3X1V6
Director	Cosimo Tavernese	16655 Yonge Street, Suite 200, Newmarket, Ontario Canada L3X1V6

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ARTICLE VI**Registered Agent**

The name and address of the initial registered agent in the State of Florida is as follows:
Kevin R. Lottes, Esq., 1395 Panther Lane, Suite 300, Naples, Florida 34109.

ARTICLE VII**Incorporator**

The name and address of the incorporator to these Articles of Incorporation is Nicola Tavernese. The business address of the incorporator is 16655 Yonge Street, Suite 200, Newmarket, Ontario, Canada L3X 1V6.

ARTICLE VIII**Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE IX**Amendment of Bylaws**

The Bylaws of the Corporation may be amended by majority vote of either the Directors or the Shareholders. Directors shall be appointed as outlined in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of December, 2011.


Nicola Tavernese, Incorporator

Province
STATE OF ONTARIO)
CANADA)SS.
COUNTY OF _____)

The foregoing instrument was subscribed, sworn to and acknowledged before me by NICOLA TAVERNESE, who is ☒ personally known to me or ☐ who has produced a driver's license as identification and who did take an oath ~~and by the witnesses who are ☐ personally known to me or ☐ who produced drivers' licenses as identification and who did take an oath.~~ 

Executed this 15 day of December, 2011.

(SEAL)


Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is TAVUS INC.
2. The name and address of the registered agent and office are as follows:

Kevin R. Lottes, Esq.
1395 Panther Lane, Suite 300, Naples, Florida 34109

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent for TAVUS INC. and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligation of the position as registered agent.

Dated: December 16, 2011.



Kevin R. Lottes, Esq.