

**Electronic Articles of Incorporation  
For**

P12000011623  
FILED  
February 02, 2012  
Sec. Of State  
mdickey

TANYA-MARIE DESIGN GROUP 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:

TANYA-MARIE DESIGN GROUP INC

**Article II**

The principal place of business address:

11440 TARA DR  
PLANTATION, FL. 33325

The mailing address of the corporation is:

11440 TARA DR  
PLANTATION, FL. 33325

**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:

FRED MCLENDON  
11440 TARA DR  
PLANTATION, FL. 33325

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

Registered Agent Signature: FRED MCLENDON

## **Article VI**

The name and address of the incorporator is:

FRED MCLENDON  
11440 TARA DR

PLANTATION, FL 33325

Electronic Signature of Incorporator: FRED MCLENDON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PS  
FRED MCLENDON  
11440 TARA DR  
PLANTATION, FL. 33325

Title: VPT  
TANYA PHILLIPS-MCLENDON  
11440 TARA DR  
PLANTATION, FL. 33325

Title: VP  
CINDY BOOZER  
11440 TARA DR  
PLANTATION, FL. 33325

## **Article VIII**

The effective date for this corporation shall be:

02/02/2012