Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION TABORI. INC.

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April 4, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: TABORI, INC. REF: W12000018830

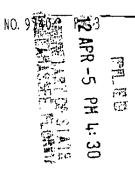
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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: B12000086106 Letter Number: 912A00010989



ARTICLES OF INCORPORATION OF TABORI, INC.

ARTICLE 1 - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **TABORI**, **INC.**, and its principal place of business shall be located at 2288A Queen Street East, Toronto, ON M4E1G6 Canada, and the mailing address is the same.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the business of real estate investments, as well as to carry on any and all incidental business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one thousand (1,000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares." The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 130 South Robbins Drive, West Palm Beach, Florida 33409, and the name of the initial registered agent of this corporation at that address is Joseph Gottfried.

ARTICLE VI - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director are as follows:

Name Ilan Tabori

Address
2288A Queen Street East
Toronto, ON M4E1G6
Canada

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

President/Secretary/Treasurer

<u>Name</u> Ilan Tabori <u>Address</u>

2288A Queen Street East

Toronto, ON M4E1G6

Canada

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles are Ilan Tabori, 2288A Queen Street East, Toronto, ON M4E1G6, Canada.

ARTICLE IX - INDEMNIFICATION

The corporation shall indexunify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: April 30 ,2011

Vitness (__)

Ilan Tabori, Incorporator

Incorporator

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CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:
First, that Tabori, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Joseph Gottfrield, located at 130 South Robbins Drive, West Palm Beach, Florida 33409, as its agent to accept service of process within Florida.

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been framed as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

4/2/12

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