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CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
TABORI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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APR. 5. 2012 1:30PM

CAPITAL CONNECTION

NO. 9740 P. 2



April 4, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: TABORI, INC.
REF: W12000018830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: R12000086106
Letter Number: 912A00010989

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12 APR - 5 PM 4:30
DEPARTMENT OF STATE
CORPORATION DIVISION

**ARTICLES OF INCORPORATION
OF
TABORI, INC.**

ARTICLE I - 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:

	<u>Name</u>	<u>Address</u>
President/Secretary/Treasurer	Ilan Tabori	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 indemnify 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 S607.0831, 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, 2012

Robert Rose
Witness
ROBERT ROSE

By Ilan Tabori
Ilan Tabori, Incorporator
Incorporator

**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 Taboxi, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Joseph Gottfried, located at 130 South Robbins Drive, West Palm Beach, Florida 33409, as its agent to accept service of process within Florida.

STATE OF FLORIDA
12 APR - 5 PM 4:30
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ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named 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

Bruce Gottfried
Witness

By Joseph Gottfried
Joseph Gottfried, Resident Agent