Electronic Articles of Incorporation For

P12000103950
FILED
December 26, 2012
Sec. Of State
tburch

TAMIA HOLDINGS, 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:

TAMIA HOLDINGS, INC.

Article II

The principal place of business address:

1000 WEST AVENUE
SUITE 917
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

4045 SHERIDAN AVENUE
SUITE 322
MIAMI BEACH, FL. US 33140

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:

100

Article V

The name and Florida street address of the registered agent is:

IOANNOU & IOANNOU, LLP
11125 NW 124 STREET
MEDLEY, FL. 33178

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

Registered Agent Signature: JOHN IOANNOU

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Article VI

The name and address of the incorporator is:

TETYANA VERTEYKO
1000 WEST AVENUE
SUITE 971
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: TETYANA VERTEYKO

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: P
TETYANA VERTEYKO
1000 WEST AVENUE, SUITE 917
MIAMI BEACH, FL. 33139 US