

**Electronic Articles of Incorporation
For**

P18000059030
FILED
July 05, 2018
Sec. Of State
ndmccleessam

TAM BOON, 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:

TAM BOON, INC.

Article II

The principal place of business address:

20635 NW 23RD AVENUE
MIAMI GARDENS, FL. US 33056

The mailing address of the corporation is:

20635 NW 23RD AVENUE
MIAMI GARDENS, FL. US 33056

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:

10000

Article V

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

LAMBERT KAYDIAN
20635 NW 23RD AVENUE
MIAMI GARDENS, FL. 33138

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

Registered Agent Signature: KAYDIAN LAMBERT

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Article VI

The name and address of the incorporator is:

KAYDIAN LAMBERT
20635 NW 23RD AVENUE

MIAMI GARDENS, FL 33056

Electronic Signature of Incorporator: KAYDIAN LAMBERT

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: CEO
KAYDIAN LAMBERT
20635 NW 23RD AVENUE
MIAMI GARDENS, FL. 33056 US

Title: CP
JOHN M SHEPHERD III
6210 NE 5TH AVENUE
MIAMI, FL. 33138 US