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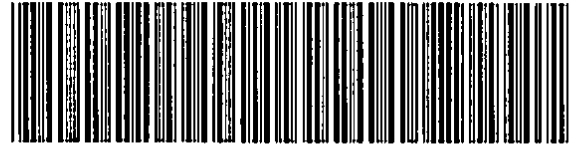
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JUN 17 AM 10:45

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D. O'KEEFE

JUN 30 2022

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TATA EXPORT Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Louisiana Maisonneuve Juste
Name (Printed or typed)

500 N.W. 153rd Street
Address

Miami, FL 33169
City, State & Zip

786-238-6867
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

d

ARTICLES OF INCORPORATION

Of

TATA EXPORT CORP.

THE UNDERSIGNED, has executed the following documents as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be :

TATA EXPORT CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be :

500 NW 153rd Street

Miami, FL 33169

ARTICLE IV

PURPOSE

The specific purpose(s) for which the corporation is organized is (are) :

Any legal purpose under Florida Law

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the sum of 1000 (one thousand) having a par value of no par value..

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only 1 (one) class of stock of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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Shares of stock in the corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the Board of Directors.

ARTICLE VI

The name and the street address of the initial Registered Agent is :

LOUISIANA MAISONNEUVE JUSTE

500 N.W 153rd Street

Miami, Fl. 33169

ARTICLE VII

The initial Board of Directors shall consist of two persons who are to serve as the initial Directors and these persons are :

LOUISIANA MAISONNEUVE JUSTE

PRESIDENT

And

DAN. S. MAISONNEUVE

SECRETARY- TREASURER

ARTICLE VIII

The name and Street Address of the Incorporator for these Articles of incorporation is :

LOUISIANA MAISONNEUVE JUSTE

500 N. W 153rd Street

Miami, FL. 33169

The undersigned incorporator has executed these Articles of incorporation this Saturday June 11,2022

Signature of Incorporator

LOUISIANA N. Juste

X

Name of Incorporator

LOUISIANA MAISONNEUVE JUSTE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 1617 . 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the Corporation :

TATA EXPORT CORP

2- The name and address of the Registered Agent and Office is

LOUISIANA MAISONNEUVE JUSTE

500 N.W 153rd Street

Miami, FL. 33169

Tel. : 786-238-6867

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 accept the appointment as Registered Agent and 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.

x Louisiana M. Juste
Signature/ Registered Agent

DATE : JUNE 11, 2022

x Louisiana M. Juste
Signature of Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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