

TRANSMITTAL LETTER

P95000050085

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

800001523028
-05/26/95--01046--010
****122.50 ****122.50

SUBJECT: TARASONS INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Sunil T. Khiyani
Name (printed or typed)
6019 Buena Vista Ct
Address
Boca Raton, FL 33433
City, State & Zip
(305) 771-0440 Ext 6647
Daytime Telephone number

6/26/95
(Signature)

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

ARTICLES OF INCORPORATION
OF

TARASONS INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TARASONS INC

ARTICLE II PRINCIPAL OFFICE

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

6650 N.Andrews Ave, Ft Lauderdale, Fl-33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sunil T.Khiyani 6019 Buena Vista Ct ,Boca Raton, Fl-33433

SECRET
JUN 13 11:12:23
TALLAHASSEE, FLORIDA

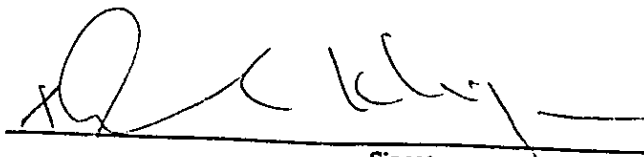
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sunil T. Khiyani 6019 Buena Vista Ct, , Boca Raton, FL-33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

x 19 day of June, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 JUN 26 PM 12:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: TARASONS INC.

2. The name and address of the registered agent and office is:

Sunil T. Khiyani

(Name)

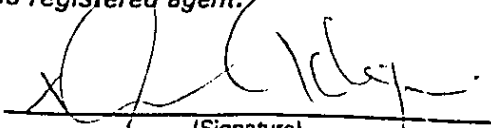
6019 Buena Vista Ct

(P.O. Box not acceptable)

Boca Raton, FL 33433

(City/State/Zip)

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.


(Signature)

6/19/95