

P96000000783

Tracey J. Anderson
237 Sparrow Point
Jupiter, Florida 33458

December 20, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Tiara Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-captioned corporation together with the executed acceptance of appointment of registered agent and my check in the amount of \$78.75 covering the following fees:

Filing Fee	\$35.00
Certificate of Good Standing	8.75
Registered Agent Designation	35.00

\$78.75

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

Tracey J. Anderson

Tracey J. Anderson

Enclosures

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*****78.75 *****78.75

FILED
95 DEC 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-4-96
[Signature]

**ARTICLES OF INCORPORATION
OF
TIARA ENTERPRISES, INC.**

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

ARTICLE I

NAME

The name of the corporation shall be:

TIARA ENTERPRISES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

237 SPARROW POINT
JUPITER, FLORIDA 33458

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 1000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

TRACEY J. ANDERSON
237 SPARROW POINT
JUPITER, FLORIDA 33458

FILED
DEC 29 1969
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

TRACEY J. ANDERSON
237 SPARROW POINT
JUPITER, FLORIDA 33458

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are: Tracey J. Anderson, 237 Sparrow Point, Jupiter, Florida 33458

ARTICLE VII

NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami Lakes Florida, for the uses and purposes aforesaid, on this 14th day of December, 1995.

Tracey S. Anderson
Tracey J. Anderson, Incorporator

STATE OF FLORIDA)
)
Dade COUNTY) SS.

Before me personally appeared Tracey J. Anderson, to me well known to be the person described and who produced Florida Driver License as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Lakes, Florida, this 14th day of December, 1995.

[Signature]
Notary Public, State of Florida at Large

Name of Acknowledger

My Commission Expires:

OFFICIAL NOTARY SEAL DAISY L RAMOS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC326449 MY COMMISSION EXP. OCT. 26, 1997
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

TIARA ENTERPRISES, INC.

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

Tracey J. Anderson
237 Sparrow Point
Jupiter, Florida 33458

SIGNATURE Tracey J. Anderson
Tracey J. Anderson
TITLE President
DATE December 1, 1995

HAVING BEEN NAMED AS A 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 Tracey J. Anderson
DATE December 1, 1995

SWORN TO AND SUBSCRIBED BEFORE ME THIS 1st DAY OF December, 1995.

[Signature]
Notary Public

