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Document Examinar

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Verifier

Acknowledgment



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 10, 1998

EMPIRE

TALL, FL 32301

SUBJECT: TAIN CORPORATION Rof. Number: W96000014400

We have received your document for TAIN CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Fiorida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 896A00033570

Jul. 3, 1996

Socretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32301

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation plus an original and copy of an Acceptance by Registered Agent for Tain Corporation.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 to cover the cost of the statutory filing fee, the certified copy and the Registered Agent's designation.

Respectfully,

Adrian Ulber

ARTICLES OF INCORPORATION

OF

TAIN CORPORATION OF BREVARD

SUL 15 TH 1: 05

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florids.

ABTICLE 1 - NAME

The name of this corporation is TAIN CORPORATION OF BREVARD

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

- 1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICHE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his provata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4581 Biddeford Ave #50, W. Palm Beach, FL 33417, and the name of the initial registered agent is Adrian Ulber.

The principal place of business shall be located at 4581 Biddeford Ave #50, W. Palm Beach, FL 33417.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director consisting the initial Board of Directors. The name & address of ".e Board of Directors shall consist of the following:

Mame

Adrian Ulber

Address

4581 Biddeford Ave #50 Wost Palm Boach, FL 33417

ARTICLE 8 - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are Adrian Ulber, of 4581 Biddeford Ave #50, W Palm Beach, FL 33417.

ARTICLE 0 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or an former officer or director to the fullest extent permitted by law.

ARTICLE 11 - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of 3 , 1996.

Adrian Ulber

4581 Biddeford Ave #50

W Palm Beach, FL 33417

ACCEPTANCE BY REGISTERED AGENT

OF

TAIN CORPORATION OF BREVARD

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept of act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Adrian Ulber