

P96000078442

STEPHEN M. JOSEPH, ESQ.
ATTORNEY AT LAW
9335 NORTHEAST 6TH AVENUE
SUITE 401
MIAMI SHORES, FLORIDA 33138
(305) 759-8400

DIVISION OF STATE
ATT: New Filing Section
P. O. Box 6327
Tallahassee, FL 32314

May 29, 1996

100001899751
-07/19/96--01081--020
*****122.50 *****122.50

RE: FILING ARTICLES OF INCORPORATION FOR
TAMARA, INC

ATTENTION: Dept. of State Personnel:

Enclosed, please find the Articles of Incorporation for
the above referenced entity. Additionally, please find
check number 0152 in the amount of \$122.50 for the filing
fee. Your anticipated attention to this matter is
appreciated.

Very truly yours,


STEPHEN M. JOSEPH

Encl: Art. of Inc.
Check # 0152

DMC
8/23/96

FILED
96 SEP 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STEPHEN M. JOSEPH, ESQ.
ATTORNEY AT LAW
SUITE 401
9345 NORTHEAST 6TH AVENUE
MIAMI SHORES, FL 33138
TEL. (305) 759-8400
FAX. (305) 759-7400**

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

August 19, 1996

**RE: T. MARA ENTERPRISES, INC.
Reference No. W96000015353
Letter No. 296A00035409**

Dear Dept. of State personnel:

Enclosed please find the revised proposed Articles of Incorporation for T. MARA ENTERPRISES, INC.. The revised Articles have a new proposed name and I have signed the Articles as Incorporator pursuant to your letter of July 23, 1996. I have enclosed a copy of the foregoing letter for your reference.

Your anticipated attention to this matter is appreciated.

Very truly yours,


STEPHEN M. JOSEPH

Encls:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

STEPHEN M. JOSEPH, ESQUIRE
9335 NE 6TH AVE
SUITE 401
MIAMI SHORES, FL 33138

SUBJECT: TAMARA, INC
Ref. Number: W96000015353

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 Florida" 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) 487-6931.

6052 42
Garrett Blanton
Document Specialist

Letter Number: 296A00035409



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1998

STEPHEN M. JOSEPH, ESQUIRE
9345 NE 6TH AVENUE
SUITE 401
MIAMI SHORES, FL 33138

SUBJECT: T. MARA ENTERPRISES, INC.
Ref Number: W98000017820

We have received your document for T. MARA ENTERPRISES, INC. 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 Florida" 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.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00040212

Dear Ms. McDuffie - I verified by phone that with the addition of ... of Bay Harbor, Florida would be sufficient. Your anticipated attention to this matter is appreciated.

**ARTICLES OF INCORPORATION
OF
T. MARA ENTERPRISES, INC.
OF BAY HARBOR ISLANDS, FLORIDA**

FILED
96 SEP 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **T. MARA ENTERPRISES, INC. OF BAY HARBOR ISLANDS, FLORIDA..** The address of the principal office of this corporation shall be 10350 West Bay Harbor Drive, Suite 6R, Bay Harbor Islands, Florida 33154 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business including but not limited to the import, export, sale and distribution of household and business decorative items and fashion wear and marketing as permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III. OFFICERS AND DIRECTORS

The officers of this corporation shall be as follows: Tania M. Joseph shall serve as President and Chantal Arancio shall serve as Vice President and Treasurer.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a \$1.00 par value per share as issued.

ARTICLE V. ADDRESS

The street address of the registered office of the corporation shall be 9345 Northeast 6TH Avenue, Suite 401, Miami Shores, Florida 33138, and the name of the registered agent of the corporation at that address is STEPHEN M. JOSEPH, Esq..

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

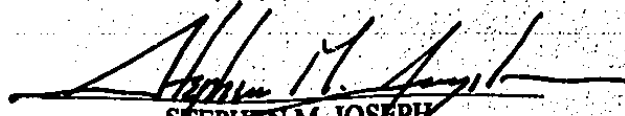
ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of section 1244 of the Internal Revenue Code, [sub chapter S "IRC, 26 U. S. C. 1361, et. seq.] and shall take all actions necessary to obtain and maintain its status as an sub chapter "S" corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

STEPHEN M. JOSEPH, ESQ.
ATTORNEY AT LAW
9345 NORTHEAST 6TH AVENUE
SUITE 401
MIAMI SHORES, FLORIDA 33138
(305) 759-8400


STEPHEN M. JOSEPH
Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal STEPHEN M. JOSEPH, on this 27th day of August, 1996.

FILED
96 SEP 20 09:11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT AS DESIGNATED IN
ARTICLES OF INCORPORATION:**

STEPHEN M. JOSEPH, ESQ., an individual practicing law in this State, having a business address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:


STEPHEN M. JOSEPH