7000041919

IRMA A. TENER

2205 Hollywood Blvd. Suite #11., Hollywood, FL 33020

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	5000021658859 -05/05/9701088018 *****70.00 ******70.00
RE: INCORPORATION OF TAIR, INC.	

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of TAIR, INC., and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

> Paralegal Associates 2205 Hollywood Blvd Suite#36 Hollywood, Florida 33020.

Amia gave permission to charge the name to Samir, Inc. Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

Conflict 10673 189,502, 10673

TAMER

9974-24649



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1997

PARALEGAL ASSICIATES 2205 HOLLYWOOD BLVD, SUITE 36 HOLLYWOOD, FL 33020

SUBJECT: TAIR, INC.

Ref. Number: W97000010673

We have received your document for TAIR, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6919.

Letter Number: 997A00024647

Beth Register Corporate Specialist Supervisor



97 MAY 12 PM 1:50
TALLAHASSEE, FLORIDA

TAMIR, INC.

ARTICLE ONE

The name of the corporation is Tamir, Inc. The principal address of the corporation is: 1913 S. Ocean Dr #405., Hallandale, FL 33309

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1913 S. Ocean Dr #405., Hallandale, FL 33309, and the name of its initial registered agent at such address is IRMA A. TENER.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IRMA A. TENER

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

IRMA A. TENER 1913 S. Ocean Dr #405., Hallandale, FL 33309 TATYANA V. YANKOVSKAYA 1913 S. Ocean Dr #405., Hallandale, FL 33309

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

IRMA A. TENER

1913 S. Ocean Dr #405., Hallandale, FL 33309

(signed)

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation