

10/10/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY G. ROBERTS

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: TAMARA DESIGNS, INC.

AUDIT NUMBER.....H97000016913

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 4

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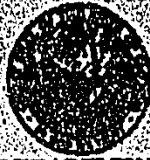
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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 20, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: TAMARA DESIGNS, INC.  
REF: W97000023779

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Tamara Designs, Inc.

EFFECTIVE DATE

10-15-97

### Article II. Address

The mailing address of the Corporation is:  
Tamara Designs, Inc.  
11 Menores Avenue, #11  
Coral Gables FL 33134 DADE

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### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Anna Tamara  
11 Menores Avenue, #11  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Anna Tamara

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker | FL Bar Member 989037  
Rebeca F. Yaker, P.A.  
80 SW 8th Street, Suite 2021  
Miami FL 33130  
305-373-3202

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Rebeca Yaker  
Rebeca F. Yaker, P.A.  
80 SW 8th Street, Suite 2021  
Miami FL 33130

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on October 15, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 20, 1997.

  
REBECA YAKER

Kara O'Donnell as attorney-in-fact

Rebeca Yaker | FL Bar Member 989037  
Rebeca F. Yaker, P.A.  
80 SW 8th Street, Suite 2021  
Miami FL 33130  
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# **CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE**

## **CORPORATION:**

Tamara Designs, Inc.

## **REGISTERED AGENT/OFFICE:**

Anna Tamara  
11 Menores Avenue, #11  
Coral Gables FL 33134

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Rebecca Yaker*  
ANNA TAMARA

*Attorney of record*

Date: October 10, 1997

Rebecca Yaker | FL Bar Member 868037  
Rebecca F. Yaker, P.A.  
50 SW 8th Street, Suite 2021  
Miami FL 33130  
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