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FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: TANYA ADAMS INVESTMENTS, INC.

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

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

BM 614198

### ARTICLES OF INCORPORATION

OF

# TANYA ADAMS INVESTMENTS, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

# ARTICLE I

The name of this corporation is TANYA ADAMS INVESTMENTS, INC.

# ARTICLE II

**PURPOSE** 

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE III STOCK

This corporation shall be authorized to issue 1,000 shares of capital stock, at a par value of \$1.00 per share. All of said stock shall be payable in cash; property, real or personal; or labor or services in lieu of cash, at a just valuation, to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

Prepared by Shomar Accounting & Tax Services, P.A. 5190 N.W. 167<sup>TH</sup> St., #111, Miami, FL 33014 Ph:(305) 474-0086 Fax: (305) 474-0087

#### ARTICLE IV

#### CORPORATE EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE V

### CORPORATE ADDRESS

The street address of the initial principal office of this corporation is: 6352 NW 82 AVE., MIAMI, FL. 33166 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE VI INCORPORATOR

The name and mailing address of the incorporator is as follows:

NAME

ADDRESS

Joseph Shomar

17439 N.W. 66 Ct. Miami, FL. 33015

#### **ARTICLE VII**

# INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less

than one. The name and address of the initial director of this corporation is:

President: TANYA MARIA ADAMS, 10720 NW 7 ST. UNIT 8A MIAMI, FL. 33172

Secretary: TANYA MARIA ADAMS, SAME AS ABOVE Treasurer: TANYA MARIA ADAMS, SAME AS ABOVE

ARTICLE VIII

### REGISTERED AGENT

The initial registered agent of this corporation shall be Joseph Shomar and the street address of the initial registered office of this corporation is 17439 N.W. 66 Ct. Miami, FL. 33015

#### <u>ARTICLE IX</u>

# ACCOUNTING YEAR

This corporation shall have a calendar year starting January 1st and ending December 31.

ARTICLE X **AMENDMENTS** 

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

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 4th day of June, 1998

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in

compliance with said Act:

First--that TANYA ADAMS INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida has named Joseph Shomar located at 17439 N.W. 66 Ct., Miami, FL. 33015; Telephone:(305)828-2284; city of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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