

Division of Corporations

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Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TEERAR, INC.

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ARTICLES OF INCORPORATION

- OF -

TEERAR, INC.

I, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

TEERAR, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

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Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

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TALLAHASSEE, FLORIDA

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2200 W GLADES RD # 607
BOCA RATON, FL 33431

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

THOMAS E. EARLE

713 SE 4TH AVENUE
DELRAY BEACH, FL 33483

RICHARD A. RANGER

713 SE 4TH AVENUE
DELRAY BEACH, FL 33483

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

THOMAS E. EARLE

713 SE 4TH AVENUE
DELRAY BEACH, FL 33483

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Dec. 07 1998 03:30PM P4

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned THOMAS E. EARLE, being natural person(s), competent to contract, have here unto set his/their hands and seal this 3, December 1998.


THOMAS E. EARLE

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Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Dec. 07 1998 03:30PM P5

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**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared THOMAS E. EARLE, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 3, December 1998.


JIM SIERRA

My commission expires:



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: TEERAR, INC.

WITH ITS PLACE OF BUSINESS AT 2200 W GLADES RD # 607 BOCA RATON, FL 33431

HAS NAMED THOMAS E. EARLE
(Name of registered Agent)

LOCATED AT 713 SE 4TH AVENUE
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF DELRAY BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE Thomas E. Earle
(Corporate Officer) THOMAS E. EARLE

TITLE President/Treas

DATE 3 December, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Thomas E. Earle
(Registered Agent) THOMAS E. EARLE

DATE 3 December, 1998

Prepared by:
JIM SIERRA & ASSOCIATES
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MIAMI, FL 33173
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