

Charter Number Only

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Requestor's Name _____
 Address _____
 City _____ State _____ ZIP _____ Phone _____

FLORIDA ONLY

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CORPORATION(S) NAME

Tara Corporation

FILED
 99 JAN 20 AM 1:26
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Profit
 NonProfit
 Foreign
 Limited Partnership
 Reinstatement
 Certified Copy
 Call When Ready
 Walk In

Amendment
 Dissolution
 Annual Report
 Reservation
 Photo Copies
 Call If Problem
 Will Wait

Merger
 Mark
 Other
 Change of Registered Agents
 Certificate Under Seal
 After 4:30
 Mail Only

RECEIVED
 99 JAN 14 AM 10:27
 DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
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| Acknowledgment | |
| W.P. Verifier | |

W99-1047

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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99 JAN 20 AM 10:03
DIVISION OF CORPORATION

January 14, 1999

EMPIRE

MIAMI, FL

SUBJECT: TARA CORPORATION
Ref. Number: W99000001047

We have received your document for TARA CORPORATION. However, the document has not been filed and is being returned 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00001943

ARTICLES OF INCORPORATION

OF

TARA'S RENOVATIONS, INC.

99 JAN 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: TARA'S RENOVATIONS, INC.

ARTICLE II - ADDRESS

The address of the principal office is: 21681 Fall River Drive, Boca Raton, FL 33428

ARTICLE III - DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV - PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE VI - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 21681 Fall River Drive, Boca Raton, FL 33428 and the name of the registered agent is Armand W. Guynup.

ARTICLE VIII - DIRECTORS


The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Armand W. Guynup, 21681 Fall River Drive, Boca Raton, FL 33428.

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.


Armand W. Guynup

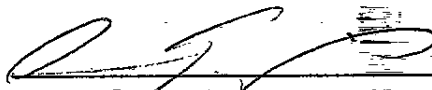
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1) The name of the corporation is TARA'S Renovations, INC.
- 2) The name and address of the registered agent and office is Armand W. Guynup, 21681 Fall River Drive, Boca Raton, FL 33428.

Date: 1-11-99

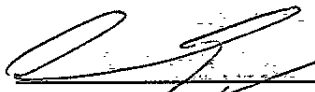

Armand W. Guynup
Registered Agent

ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

The principal place of business is located at 21681 Fall River Drive, Boca Raton, FL 33428.

Date: 1-11-99


Armand W. Guynup
Registered Agent

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TALLAHASSEE FLORIDA