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ARTICLES OF INCORPORATION

99 JUN 15 PH 12: 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

TAYLORKANARICK, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

1 1

TAYLORKANARICK, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

<u>ARTICLE FOUR</u>

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock with no par value.

<u>ARTICLE FIVE</u>

The street address of the initial office of the Corporation is:

8610 S.W. 212TH Street, Apt. 201 Miami, Florida 33189

The name of the initial Registered Agent is:

STEVEN KANARICK

The address of the Registered Agent is:

8610 S.W. 212TH Street, Apt. 201 Miami, Florida 33189

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is one (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

YVETTE KANARICK
President//Secretary
8610 S.W. 212TH Street, Apt. 201
Miami, Florida 33189

STEVEN KANARICK Vice President//Treasurer 8610 S.W. 212TH Street, Apt. 201 Miami, Florida 33189

ARTICLE SEVEN

The name and address of the incorporator is as follows:

STEVEN KANARICK 8610 S.W. 212TH Street, Apt. 201 Miami, Florida 33189

ARTICLE EIGHT

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

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHER	EOF, the undersigned has signed these Articles of Incorporation
on this <u>29</u> day of <u>Upri</u>	, 199 <u>9</u> .
V	STEVEN KANARICK Incorporator
STATE OF FLORIDA)	·

The foregoing instrument was acknowledged before me this 9 day of 4 PRIL.

1999, by STEVEN KANARICK, who personally appeared before me at the time of notarization.

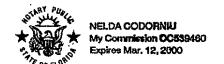
) ss:

NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

COUNTY OF DADE

Personally Known ____ or Produced Identification V ____ (Type of Identification Produced Flonda Univer Fierwal)



ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.

DATED this 49 day of

, 199<u>9</u>

STÉVEN KANARİCK

Registered Agent

These Articles were prepared by:

OLIVER J. LANGSTADT, ESQUIRE 815 Ponce De Leon Boulevard Second Floor Coral Gables, Florida 33134 Tel: 305-461-5667

Fax: 305-461-4885 Fla. Bar #:709580 99 JUN 15 PH 12: 30
SECRETARY OF STATE
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