

Tamajin Enterprises

P99000054862

June 9, 1999

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-06/14/99-01104-018
****122.50 *****78.75

Secretary of State
Division of Corporations
Capital Building
Tallahassee, FL 32301

Dear Sirs:

Enclosed please find a check for \$122.50 which apparently was not forwarded with my Articles of Incorporation when the Bank notarized the paperwork. The documents were sent to you on June 7 am hoping that you will be able to match everything up.

I have enclosed a copy of the original documents.

Sincerely,

Theodora Beckett
Tamajin Enterprises
617 37th Street
West Palm Beach, FL 33407

FILED
99 JUN 14 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

617 37th Street West Palm Beach, FL 33407
phone 561 841-0664 --- fax 561-848-7313

W99-13966
RV
6-16-99

FLORIDA CORPORATION
TAMAJIN ENTERPRISES INC.

ARTICLES OF INCORPORATION

The undersigned hereby make, subscribe and acknowledge these Articles of Incorporation in order to organize and incorporate a business for profit under the laws of the State of Florida Statues, Chapter 607.

ARTICLE I - NAME

The name of the corporation is TAMAJIN ENTERPRISES INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is to sale promotional items to business.

ARTICLE III -DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgment herein to be followed by the filing of the Articles of Incorporation to the Department of State within the five days as allowed by Florida Statute 607,167.

ARTICLE IV - CAPITAL

The amount of Capital with which this corporation will begin business shall be not less than Five Hundred Dollars, (\$500.00).

ARTICLE V - ADDRESS

The initial street address in Florida of the principal office is: 671 37th Street, West Palm Beach, FL 33304.

ARTICLE VI - POWER

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

ARTICLE VII - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 of par value of one dollar (\$1.00).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of directors constituting the initial board of directors is one, and the name and address of the person to serve as the director until the first annual meeting of the shareholders or until successors are elected or qualified is:

Theodora Beckett
671 37th Street
West Palm Beach, FL 33407

ARTICLE IX - REGISTERED AGENT

Pursuant to 607.034 Florida Statutes, the undersigned designed designate as its Registered Agent the below to accept service of process: Theodora Beckett
671 37th Street
West Palm Beach, FL 33407

ARTICLE X - GENERAL

A. Unless otherwise stated in the By-laws, every stockholder who has the right to vote, shall have the right to vote in person or by proxy.

B. Unless otherwise provided in the By-laws, no stockholder shall have a pre-emptive right to purchase his/her pro rata share of new stock.

C. Unless otherwise provided in the By-laws, cumulative voting shall not be permitted.

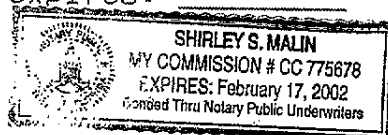
IN WITNESS WHEREOF, the undersigned being the Incorporator of TAMAJIN ENTERPRISES INC. Under 607.161 and subscribing to their respective shares of Common Stock \$1.00 par value, have made and subscribed these Articles of Incorporation at West Palm Beach, Palm Beach County, Florida, 33407. With the Articles of Incorporation consisting of three pages, this being the second.

X Theodora Beckett
Theodora Beckett
671 37th Street
West Palm Beach, FL 33407

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me this 7th day of June, 1999.

Shirley S. Malin
Notary Public
My commission expires:



CERTIFICATE OF REGISTERED AGENT

RE: TAMAJIN ENTERPRISES INC.

Pursuant to Article IX of the Articles of Incorporation of TAMAJIN ENTERPRISES INC. and in accordance with Florida Statute 607.034 Registered Agent, the undersigned accepts the appointment as Registered Agent of Said Corporation for service of process and as prescribed by Florida Law.

x Theodora Beckett

Theodora Beckett
671 37th Street
West Palm Beach, FL 33407
(561) 848-1757

99 JUN 14 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me this 17th day of June, 1999.

Shirley S. Malin
Shirley S. Malin

NOTARY PUBLIC

My commission expires: 2.17.2002

