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## FLORIDA PROFIT CORPORATION OR P.A.

## TATUY CONSULTING AND INVESTMENT, CORP.

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LAZARUS CORPORATION

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**ARTICLES OF INCORPORATION**

**FOR**

**TATUY CONSULTING AND INVESTMENT, CORP.**

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation

**ARTICLE I  
NAME**

The name of the Corporation is **TATUY CONSULTING AND INVESTMENT, CORP.** (hereinafter referred to as the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is **735 Pinchurst Way, Palm Beach Gardens, Florida 33418**, or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III  
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is **Eduardo Cantera, Esq., 1762 Coral Way, Miami, Florida 33145**.

This Instrument Prepared By:  
Cantera & Co., P.A.  
1762 Coral Way  
Miami, Florida 33145  
Tel: (305) 442-4343  
Fax: (305) 285-2884

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**ARTICLE IV  
INCORPORATOR(S)**

The name and address of the Incorporators of the Corporation are:

**Carlos Olinto Marquez Godoy - President/Director/Shareholder**  
735 Pinehurst Way  
Palm Beach Gardens  
Florida 33418

**Enrique Maria Davila Garcia - Director/Shareholder**  
735 Pinehurst Way  
Palm Beach Gardens  
Florida 33418

**Luis Javier Davila Valecillos - Director/Shareholder**  
735 Pinehurst Way  
Palm Beach Gardens  
Florida 33418

**ARTICLE V  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI  
TERM**

The Corporation shall have perpetual existence.

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**ARTICLE VII  
CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of common stock, par value \$1.00 per share.

**Enrique Maria Davila Garcia - 500 SHARES**

**Carlos Olinto Marquez Godoy - 250 SHARES**

**Luis Javier Davila Valecillos - 250 SHARES**

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

**ARTICLE IX  
DIRECTORS**

The Corporation shall have three (3) initial directors and the number of directors may be increased from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors are:

**Carlos Olinto Marquez Godoy - President/Director/Shareholder  
735 Pinehurst Way  
Palm Beach Gardens  
Florida 33418**

**Enrique Maria Davila Garcia - Director/Shareholder  
735 Pinehurst Way  
Palm Beach Gardens  
Florida 33418**

**Luis Javier Davila Valecillos - Director/Shareholder  
735 Pinehurst Way  
Palm Beach Gardens Florida 33418**

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation on this 31<sup>st</sup> day of December 2002.

  
\_\_\_\_\_  
Carlos Quinto Marquez Godoy -  
President/Director/Shareholder

  
\_\_\_\_\_  
Enrique Maria Davila Garcia -  
Director/Shareholder

  
\_\_\_\_\_  
Luis Javier Davila Valecillos -  
Director/Shareholder

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LAZARUS CORPORATION

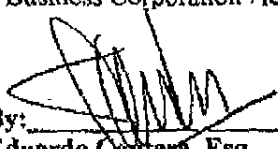
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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
OF  
TATUY CONSULTING AND INVESTMENT, CORP.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:   
Eduardo Contreras, Esq.  
1762 Coral Way  
Miami, Florida 33145

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