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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
TARBEN 2603, INC.

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**ARTICLES OF INCORPORATION
Of
TARBEN 2603, INC.**

The undersigned incorporators, for the purpose of forming a corporation under Chapter 607.0202 of the Florida Statutes the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation shall be: **TARBEN 2603, INC.**

**ARTICLE II
TERM OF EXISTENCE**

This Corporation shall exist perpetually or until dissolved by due process of law.

**ARTICLE III
PURPOSE**

This Corporation is organized for any and all lawful purpose.

**ARTICLE IV
PRINCIPAL OFFICE OR MAILING ADDRESS**

The initial principal office of the corporation, and the mailing address of the corporation shall be:

21050 Point Place
#2603
Aventura, FL 33180

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue one class of voting common stock at a par value of \$1 . 1,000 shares of common stock shall be authorized.

ARTICLE VI

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PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its by-laws.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of the Corporation in the State of Florida shall be:

21050 Point Place
#2603
Aventura, FL 33180

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

Jaime Benatar Farache

**ARTICLE VIII
INCORPORATOR**

The name and address of each incorporator is as follows:

Jaime Benatar Farache
21050 Point Place
#2603
Aventura, FL 33180

**ARTICLE IX
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the board is four (4). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. Directors shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the by-laws.

PRESIDENT: Jaime Benatar Farache
Avda San Felipe Con2DA Transv. Resid
Piso 3, 3B Caracas
Venezuela 1060

VICE PRESIDENT: Tamara Urban de Benatar
Avda San Felipe Con2DA Transv. Resid

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Piso 3, 3B
Caracas, Venezuela 1060

SECRETARY: Victoria Benatar Urban
220 W. 57th Street #2K
New York, NY 10022

TREASURER: Carlos Benatar Lasry
Decima Transv. Urban Al Tamira Resid Las
Ceibas P2 APT22
Caracas, Venezuela 1060

ARTICLE X
VOTING FOR DIRECTORS

All shareholders of voting common stock or a voting group of shareholders designated in the by-laws are not entitled to cumulate their votes for directors.

The initial by-laws of this Corporation shall be adopted by the Board of Directors. The by-laws may be amended from time to time by the unanimous vote of either the Stockholders or the Directors. The Stockholders may amend, alter, or repeal any by-laws adopted by the Directors. The Directors may not alter, amend or repeal any by-laws adopted by the Stockholders, nor may the Directors adopt by-laws which would be in conflict with the by-laws adopted by the Stockholders.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

Any Incorporation or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.



The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, or any Directors, or Officers of, such Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

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Incorporation this 18 day of FEBRUARY, 2014



JAIME BENATAR FARACHE

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