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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

TALLAHASSEE, FLORIDA
 SECRETARY OF STATE
 99 APR -6 AM 11:59
 FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TASIS ENTERPRISES INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

100002830751--9

-04/06/99--01051--012

*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 APR 6 1999
 9-8455
 0512042

APR 6 1999
[Handwritten Signature]

Examiner's Initials

99 APR -6 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tasis Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1490 West 68 Street
Suite 201
Hialeah, Florida 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name address of the initial registered agent is:

Joaquin de Jesus Tasis
1490 West 68 Street
Suite 201
Hialeah, Florida 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):


Jose J. Tasis
Joaquin de Jesus Tasis
1490 West 68 Street
Suite 201
Hialeah, Florida 33014

ARTICLE VI DIRECTOR(S)

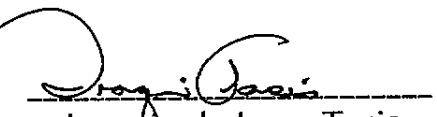
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Jose J. Tasis (P)
Joaquin de Jesus Tasis (VP)
1490 West 68 Street
Suite 201
Hialeah, Florida 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of April, 1999.



Jose J. Tasis
1490 West 68 Street/Suite 201
Hialeah, Florida 33014



Joaquin de Jesus Tasis
1490 West 68 Street/Suite 201
Hialeah, Florida 33014

Articles of incorporation
Filing Fee- \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Tasis Enterprises INC

2. The name and address of the registered agent and office is:

JOAQUIN DE JESUS TAVIS
(NAME)

1490 West 60 st Suite 201
(P.O. BOX NOT ACCEPTABLE)

Niatah FL 33014
(CITY/STATE/ZIP)

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 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.

SIGNATURE

Joquin Tavis

DATE

4/5/99

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

REGISTERED AGENT FILING FEE: \$35.00