

P000000028963

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
4-1-00

FILED  
00 MAR 16 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Taurant Consulting, Inc.

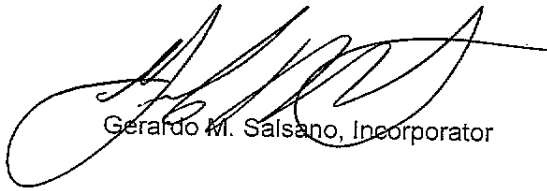
Dear Sir or Madam:

Please note that the mailing address of Taurant Consulting, Inc. is as follows:

Taurant Consulting, Inc.  
P.O. Box 916295  
Longwood, Florida 32791-6295

Thank you for your assistance in this matter.

Sincerely,



Gerardo M. Salsano, Incorporator

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cc.  
3-22-00

EFFECTIVE DATE

4-1-00

FILED

00 MAR 16 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Taurant Consulting, Inc.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation shall be Taurant Consulting, Inc.

**ARTICLE II  
NATURE OF BUSINESS**

The nature of business to be transacted by this corporation shall be the provision of consulting services for profit. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be from time to time amended. Provided, however, this corporation shall not conduct any banking, safe deposit, trust, insurance, surety, express or building and loan association business.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is Five Hundred (500) shares at One dollar (\$1.00) per share.

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital this corporation will begin business shall be at least Five Hundred dollars (\$500.00):

**ARTICLE V  
TERMS OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI  
ADDRESS OF CORPORATION**

The initial street of the principal office of this corporation in the State of Florida shall be 2624 Orchard Drive, Apopka, Florida 32712. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII  
BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be Two (2) directors. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than One (1). The name and address of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or are appointed and have qualified are:

Name	Address
Gerardo M. Salsano President	2624 Orchard Drive Apopka, Florida 32712
Carolyn E. Salsano Treasurer	2624 Orchard Drive Apopka, Florida 32712

ARTICLE VIII  
INCORPORATOR OF ARTICLES

The name and address of the incorporator of these Articles of Incorporation is:

Gerardo M. Salsano President	2624 Orchard Drive Apopka, Florida 32712
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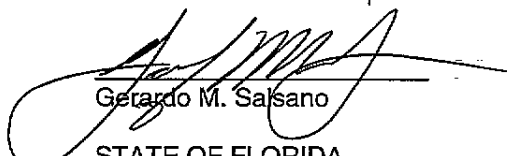
ARTICLE IX  
AUTHORIZATION OF INCORPORATION

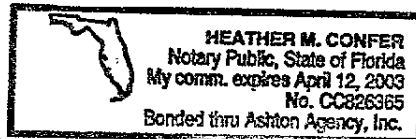
This corporation shall be deemed to be in effect on April 1, 2000.

ARTICLE X  
AMENDMENT TO ARTICLES


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at the stockholders meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

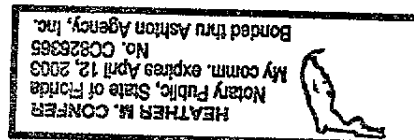
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporations this 14 day of March, 2000.

  
Gerardo M. Salsano  
STATE OF FLORIDA  
COUNTY OF Seminole



The foregoing instrument was acknowledged before me this 14 day of March, 2000, by Gerardo M. Salsano.

  
NOTARY



CERTIFICATE DESIGNATING PLACE OR BUSINESS DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVICED.

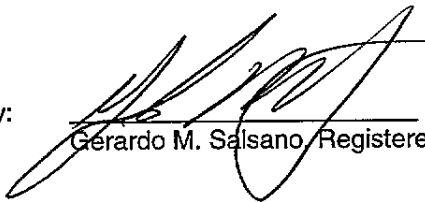
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance:

That Taurant Consulting, Inc., organized under the laws of the State of Florida, with its principal office in Orange County, State of Florida, has named Gerardo M. Salsano of 2624 Orchard Drive, Apopka, Florida 32712 as agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to this capacity.

By:



Gerardo M. Salsano, Registered Agent

FILED  
00 MAR 16 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA