

7000000049549

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000027012 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TALUA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	0475
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 AM 10:49

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000027012 4

ARTICLES OF INCORPORATION

OF

TALUA CORP.

I , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :
TALUA CORP.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS (\$ 500.00)

Prepared by

RAFAEL T. RODRIGUEZ
8700 N. SHERMAN CIRCLE # 6-404
MIRAMAR FL 33025
(954) 704-9804

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 AM 10:49

H00000027012 0

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be 8700 N. SHERMAN CIRCLE # 6-404 MIRAMAR FLA. 33025

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RAFAEL T. RODRIGUEZ	PRESIDENT	8700 N. SHERMAN CIRCLE # 6-404 MIRAMAR FL. 33025
SABINA MORALES	TREASURER SECRETARY	8700 N. SHERMAN CIRCLE # 6-404 MIRAMAR FLA. 33025

ARTICLE 9

The registered agent of this Corporation shall be :

SABINA MORALES 8700 N, SHERMAN CIRCLE # 6-404 MIRAMAR FLA. 33025

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
SABINA MORALES	8700 N. SHERMAN CIRCLE # 6-404 MIRAMAR FLA. 33025	500	\$ 500.00

SUBSCRIBED at Miami, Dade County, Florida, this 15 day of MAY
A.D. 2000


SABINA MORALES

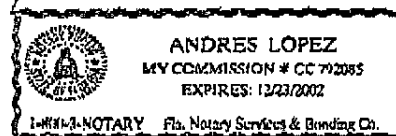
STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared SABINA MORALES

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 15
day of MAY A.D., 2000.


NOTARY PUBLIC




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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That TALUA CORP.
desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIRAMAR County of BROWARD State of Florida, has named SABINA MORALES located at 8700 N. SHERMAN CIRCLE # 6-404 City of MIRAMAR, County of BROWARD State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY 
(REGISTERED AGENT)
SABINA MORALES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 AM 10:49