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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

TAO CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
VE NE-TAO CORPORATION

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I - NAME

The name of this corporation shall be:

VE NE-TAO CORPORATION

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Real Estate.
- b. To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall be fifty (50) shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV - CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than Five Hundred & 00/100 (\$500.00) Dollars.

ARTICLE V - CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

This Instrument was Prepared By:
MANUEL J. MARI, ESQ.,
Florida Bar No. 302480
250 BIRD ROAD, #200, CORAL GABLES, FLORIDA 33146
(305) 444-9100 / Fax (305) 444-9922

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ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 2555 COLLINS AVENUE, APT. #1408, MIAMI BEACH, FLORIDA 33140 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII - NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and no more than five (5). The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII - DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME:</u>	<u>ADDRESS:</u>
EDUARDO M. TEJERA	2555 COLLINS AVENUE #1408 MIAMI BEACH, FLORIDA 33140
JULIETA C. MORAN DE TEJERA	2555 COLLINS AVENUE #1408 MIAMI BEACH, FLORIDA 33140

ARTICLE IX - SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>	<u>CONSIDERATION:</u>
MANUEL J. MARI	250 BIRD ROAD #200 CORAL GABLES, FL 33146	50	\$500.00

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

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ARTICLE XI. REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

MANUEL J. MARI
250 BIRD ROAD #200
CORAL GABLES, FLORIDA 33146

ARTICLE XII. OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>POSITION:</u>
EDUARDO M. TEJERA	2555 COLLINS AVENUE #1408 MIAMI BEACH, FL 33140	PRESIDENT
JULIETA C. MORAN DE TEJERA	2555 COLLINS AVENUE #1408 MIAMI BEACH, FL 33140	SEC./TRES.

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IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set our hands and seal, on this 20 day of June, 2000.

Manuel J. Mari
(SEAL)

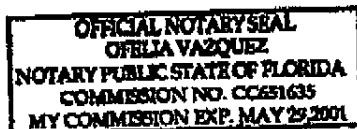
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STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MANUEL J. MARI who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal this 20 day of JUNE, 2000.



Ofelia Vazquez
NOTARY PUBLIC
State of Florida at Large
My commission expires:

CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

Manuel J. Mari
MANUEL J. MARI
250 BIRD ROAD #200
CORAL GABLES, FLORIDA 33146

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2000

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SUBJECT: TAO CORPORATION
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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Becky McKnight
Document Specialist

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