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TRANSMITTAL LETTER

FILED
00 SEP 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TARIFAJUSTA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003400445--2
-09/21/00--01045--012
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eduardo Menchaca
Name (Printed or typed)

100 SE 2nd St., Suite 2600
Address

Miami, FL 33131
City, State & Zip

305-350-9155
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9-25
WCC

ARTICLES OF INCORPORATION
OF
TARIFAJUSTA, INC.

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ARTICLE I

The name of the corporation is **TARIFAJUSTA, INC.** (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 650 West Avenue, Suite 1512, Miami Beach, Florida, 33139.

ARTICLE III

This Corporation shall have authority to issue One Million (1,000,000) shares of Common Stock having no par value.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The address of the Corporation's initial registered office and the name of its initial registered agent are:

Carol Fernandez, Esq.
Reygadas & Associates
100 SouthEast Second Street, Suite 2600
Miami, Florida, 33131

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the

exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is two (2), and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Javier Moises Goldberg, Director	650 West Ave., Suite 1512 Miami Beach, Florida 33139
Ricardo Andres Haas, Director	650 West Ave., Suite 1512 Miami Beach, Florida 33139

ARTICLE VII

The name of the Incorporator is Javier Moises Goldberg and the address of the Incorporator is 650 West Ave., Suite 1512, Miami Beach, Florida 33139.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 7th day of September, 2000.



Javier Moises Goldberg, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of TARIFAJUSTA, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Carol Fernandez, Esq.



As Registered Agent

Dated: Sept 7, 2000