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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

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

1. TABAY CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<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

FILED
01 JAN 10 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 10 AM 10:37
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION OF
TABAY Corporation**

I, Aldo J. Busot, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following articles of incorporation for the purpose of creating a corporation under the laws of the state of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation shall be TABAY Corporation.
2. The purpose of this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.
3. The aggregate number of shares which this corporation shall be authorized to issue is sixty (60) shares. Said shares shall consist of one class only and all such shares are \$.10 par value.
4. This corporation shall commence its existence immediately upon the filing of these articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.
5. The address of the principal office of the corporation, and the mailing address of the corporation shall be 10904 S.W. 72nd Street, apartment 53, Miami, Florida 33173. The initial registered office of this corporation shall be 10904 S.W. 72nd Street, apartment 53, Miami, Florida 33173, however, this corporation shall have the privilege of having its office and branch offices at other places within or without the state of Florida. The initial registered agent at such address shall be Aldo J. Busot.
6. This corporation shall have two (2) directors initially,

and said directors shall be Ricardo Gomez, who also will be the Vice President and Secretary of the Corporation, whose address is 10904 S.W. 72nd Street, Unit 53, Miami, Florida 33173, and Ignacio Pinzón, who will be the President and the Treasurer of the Corporation, whose address is 10904 S.W. 72nd Street, Unit 53, Miami, Florida 33173.

7. The name and address of the incorporator is Aldo J. Busot, whose address is 4840 Biltmore Drive, Coral Gables, Florida 33146.

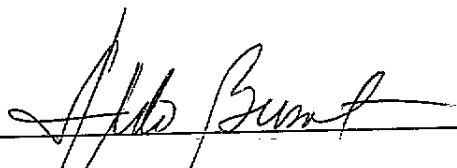
8. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such other firm is so interested shall be disclosed or shall have been known to the board of directors or any majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or

transaction with like force and effect as if he was not such director or officer of such other corporation or not so interested.

9. This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, Aldo J. Busot, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of the state of Florida, make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this

9th day of JANUARY, 2001.


Aldo J. Busot

STATE OF FLORIDA

COUNTY OF DADE

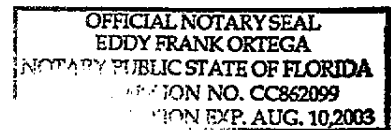
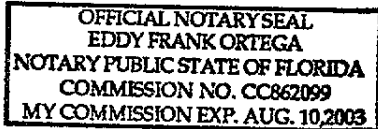
BEFORE ME, the undersigned authorities, personally appeared
ALDO J. BUSOT to me known to be the person
described herein and who executed the foregoing articles of
incorporation, who after being duly sworn, acknowledged under oath
that the executed same for the purposes therein expressed.

Witness my hand and official seal in the state and county
aforesaid this 9th day of JANUARY, 2001.

Eddy Frank Ortega

NOTARY PUBLIC, state of Florida

My Commission expires:



CONSENT OF REGISTERED AGENT

Having been named registered agent of this corporation at the
office designated in the foregoing articles of incorporation, the
undersigned hereby accepts the designation.

Aldo J. Busot
Aldo J. Busot

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01 JAN 10 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA