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

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (305) 672-0686 Fax Number

: (305) 672-9110

EFFECTIVE DATE

FLORIDA PROFIT CORPORATION OR P.A.

Tata Davila, Inc.

| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Tata Davila, Inc.

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Article II. Address

The Corporation's mailing address is: Tata Davila, Inc. 1951 NW 32nd Street Oakland Park FL 33309

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Tata D'avila 1951 NW 32nd Street Oakland Park FL 33309

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Tata D'avila

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 9, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 10, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Tata Davila, Inc.

REGISTERED AGENT/OFFICE:

Tata D'avila 1951 NW 32nd Street Oakland Park FL 33309



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

TATA D'AVILA

by R.A. Fernandez as attorney-in-fact

Date: January 10, 2001

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