

PD1000023625

Florida Department of State
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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 6 AM 10:32

FLORIDA PROFIT CORPORATION OR P.A.

TAI-LEAN SYSTEMS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

N. Gulligan MAR 7 2004 ✓

ARTICLES OF INCORPORATION
OF
TAI-LEAN SYSTEMS, INC.

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DIVISION OF CORPORATIONS
01 MAR -6 AM 10:30

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: TAI-LEAN SYSTEMS, INC.

The principal place of business of this corporation shall be: 238 Minorca Ave, Coral Gables Fl, 33134.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

William Diaz (Pres)
238 Minorca Ave
Coral Gables, Fl 33134.

Edward Hernandez (Vice-President)
4501 SW 14 Street
Miami Fl, 33134.

Mayra Cabrera (Secretary)
2520 Coral Way
Miami Fl, 33145.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

William Diaz
238 Minorca Ave
Coral Gables, Fl 33134.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 6 day of March 2001

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

TAI-LEAN SYSTEMS, INC.

2. The name and address of the registered agent and office is:

WILLIAM DIAZ

238 Minorca Ave

(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Fl 33134.

(CITY/STATE/ZIP)

SIGNATURE *William Diaz*

TITLE _____

DATE 3-6-01

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SECRETARY OF
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CORPORATIONS
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *William Diaz*

DATE 3-6-01