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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

titaju, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

OF:

TITAJU, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

TITAJU, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of \$0.01 per share.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 465 Ocean Dr., No. 916, Miami Beach, Florida 33139, and the name of the initial registered agent at that address is CARLOS PENAS.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

CARLOS PENAS 465 Ocean Dr., No. 916 Miami Beach, Florida 33139

Prepared by:

Michael A. Currea, Esq. 8181 N.W. 36 St., Ste. 27 C Miami, FL 33166 Fla. Bar No. 198455 Tel. No. (305) 470-9335 OTMAR 12 PM 2:28
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Page 2

MARIA ISABEL CUENCA 465 Ocean Dr., No. 916 Miami Beach, Florida 33139

ARTICLE SEVEN

The names and addresses of the incorporators are:

CARLOS PENAS 465 Ocean Dr., No. 916 Miami Beach, Florida 33139

MARIA ISABEL CUENCA 465 Ocean Dr., No. 916 Miami Beach, Florida 33139

IN WITNESS WHEREOF, We have hereunto set our hands and scals this $\frac{97}{2001}$.

____, 2001.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That TITAJU, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami Beach, State of Florida, has named CARLOS PENAS the initial Registered Agent, located at 465 Ocean Dr., No. 916, Miami Beach, Plorida 33139, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE .

Raving been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 9th day of Mars

2001.

CANAGO TENAS

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