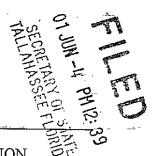
AZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE · (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document # (Corporation Name) (Document #) (Compration Name) (Document #1 (Corporation Name) (Document #) Pick up time 2 - 0 Certified Copy Will wait Certificate of Status Mail out Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director HonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF TAMIAMI A.G. CORPORATION



- I NAME: The name of this corporation is: TAMIAMI A.G. CORPORATION
- II DURATION: This corporation shall have perpetual existence, unless sooner
 -dissolved in accordance with the laws of the State of Florida.
- III PURPOSE: This corporation is organized for the purpose of transacting any and all -business permitted under the laws of the United States of the State of Florida.
- IV CAPITAL STOCK: This corporation is authorized to issue -ONE HUNDRED (100) shares of -NO -- par value common stock, which shall be designated "Common Stock".
- V PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock
 -of this corporation of the same kind, class or series as that which he already holds,
 -shall have the right to purchase his pro rata share thereof (as nearly as may be done
 -without issuance of fractional shares) at the price at which it is offered to others.
- VI INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this corporation is: 13603 S W 5TH STREET - MIAMI, FL 33184

-and the name of the initial registered agent of this Corporation at the address is:

PEDRO J. TORREZ

| VII - INITIAL BOARD OF DIRECTORS: The corporation shall have -ONE-(01) | |
|--|--|
| -director(s) initially. The number of directors may be either increased or | |
| -diminished from time to time by the bylaws but shall never be less than ONE (01). | |
| The name(s) and address of the initial directors(s) of this corporation is (are): | |
| PEDRO J TORREZ 13603 S W 5 TH STREET – MIAMI, FL 33184 | |
| | a rie t |
| | |
| VIII - INDEMNIFICTION: The Corporation shall indemnify any officer or director, or | <u> </u> |
| -any former officer of director, to the full extent permitted by law. | |
| IX – INCORPORATOR: The name(s) and address of the person(s) signing these articles | . · · · |
| -is (are): | |
| PEDRO J TORREZ 13603 S W 5 TH STREET – MIAMI, FL 33184 | |
| | |
| | |
| IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed the articles | ing in the second of the secon |
| Of incorporation this24 TH day of MAY, 2001. | J., ше |
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| | |
| | |
| (2) | |

CERTICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

TAMIAMI A.G. CORPORATION

desiring to organize or qualify under the laws of the State of Florida, with its principal - place of business in the City of - MIAMI --, county of - MIAMI-DADE --, State of Florida, has named: PEDRO J TORREZ ---- located at:

13603 S W 5TH STREET - MIAMI, FL 33184

City of – MIAMI --, County of – MIAMI-DADE --, State of Florida, as its agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in his capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this - 24TH -- day of -- MAY -- , 2001.

