

# P01000078024

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

### TACHO CORPORATION

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
TACHO CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation is TACHO CORPORATION, and the mailing address of this corporation shall be: 560 Northwest Boulevard, Miami, Florida 33126.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue One Million Shares (1,000,000) shares of common stock at One Cent (\$0.01) par value per share.

**THIS INSTRUMENT PREPARED BY:**

Carlos E. Padron, Esq.  
VILA & PADRON, P.A.  
2100 Salzedo Street  
Suite 300  
Coral Gables, Florida 33134  
Telephone: (305) 461-4888  
Facsimile: (305) 461-0261

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**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 560 Northwest Boulevard, Miami, Florida 33126 and the name of the initial registered agent of this corporation and the address is: HUMBERTO A. LOPEZ at 560 Northwest Boulevard, Miami, Florida 33126.

**ARTICLE VI**

**INCORPORATOR**

The name and address of the incorporator subscribing to these Articles of Incorporation is: Humberto A. Lopez, 560 Northwest Boulevard, Miami, Florida 33126.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the director shall be: Humberto A. Lopez, 560 Northwest Boulevard, Miami, Florida 33126.

**ARTICLE VIII**

**BY-LAWS**

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

**ARTICLE IX**

**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of August, 2001.

  
Humberto A. Lopez, Incorporator

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**CERTIFICATE OF REGISTERED AGENT  
OF  
TACHO CORPORATION**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That TACHO CORPORATION desiring to organize under the laws of the State of Florida, with its principal place of business at 560 Northwest Boulevard, Miami, Florida 33126, has named Humberto A. Lopez located at: 560 Northwest Boulevard, Miami, Florida 33126 as agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 8<sup>th</sup> day of August, 2001.

By: \_\_\_\_\_

HUMBERTO A. LOPEZ

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