

# P01000090161

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  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFTT CORPORATION OR P.A.

~~CONWAY ACCOUNTING INC.~~

DIVA TABU ENTERPRISES, INC.

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

**DIVA TABU ENTERPRISES, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**DIVA TABU ENTERPRISES, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 10295 COLLINS AVENUE, SUITE #1116, BAL HARBOUR, FL 33154

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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PROFIT  
CORPORATION  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA  
16300 N.E. 19 AVENUE, SUITE #100  
NORTH MIAMI BEACH, FL 33162

## ARTICLE VII

The name and address of the officers and initial board of director( s) shall be:

RODRIGO VARGAS	10295 COLLINS AVENUE, #1116
PRESIDENT/DIRECTOR	BAL HARBOUR, FL 33154

SOLANGE DIVANA	10295 COLLINS AVENUE, #1116
VICE-PRESIDENT/DIRECTOR	BAL HARBOUR, FL 33154

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of AUGUST, 2001.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

**DIVA TABU ENTERPRISES, INC.**

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Registered Agent

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DIVISION OF CORPORATIONS

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