#### 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)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

TAIGUEY, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
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NOV 2 8 2004



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2001

EMPIRE

SUBJECT: TAIGUEY, INC.

REF: W01000027024

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# H01000117022

## ARTICLES OF INCORPORATION

OF

#### TAIGUEY, INC.

OI NOV 28 PM 3: 33
SECRETARSEE, FLORER

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: TAIGUEY, INC.

#### ARTICLE !!

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 is: 1747 VAN BUREN STREET, #950, HOLLYWOOD, FL 33020

#### **ARTICLE IV**

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

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares having no individual par value.

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.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: IRWIN H. LEVINE, 1747 VAN BUREN STREET, #950, HOLLYWOOD, FL 33020

#### **ARTICLE VII**

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

PRESIDENT

IRWIN H. LEVINE

1747 VAN BUREN STREET, #950 HOLLYWOOD, FL 33020

#### **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 27<sup>TH</sup> day of NOVEMBER \_\_\_\_,2001.

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

# H01000111022

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

| First that | TAIGUEY, INC.                                  |                   |
|------------|--|-------------------|
|            | anize under the laws of the State of           |                   |
|            | al office, as indicated in the articles of     | • •               |
| named      | IRWIN H. LEVINE                                |                   |
| located at | 1747 VAN BUREN ST. #950<br>HOLLYWOOD, FL 33020 |                   |
| City of    | County of                                      | State of Florida, |
|            | accept service of process within this s        |                   |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

