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Tavarez Enterprises, Inc
1660 Ann Drive
Kissimmee FL 34758

Phone #

800004853058--0
-02/01/02--01041--022
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

02 FEB -1 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02-07-02
Examiner's Initials *3*

ARTICLES OF INCORPORATION
OF
TAVAREZ ENTERPRISES, INC.

THE UNDERSIGNED INCORPORATIONS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADPTOT THE FOLLOWING ARTICLES OF INCORPATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

TAVAREZ ENTERPRISES, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

**1660 ANN DRIVE
KISSIMMEE, FL 34758**

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGAGE NUMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV- TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS / DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

**LUIS R. TAVAREZ
1660 ANN DRIVE
KISSIMMEE, FL 34758**

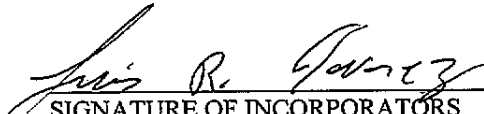
ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

**LUIS R. TAVAREZ
TAVAREZ ENTERPRISES, Inc.
1660 ANN DRIVE
KISSIMMEE, FL 34758**

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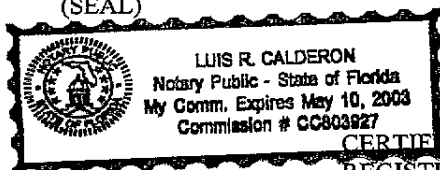
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 01 DAY OF JANUARY, 2002.


SIGNATURE OF INCORPORATORS

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 01 DAY OF JANUARY, 2002.

(SEAL)




NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATED / DESIGNATIONS
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

TAVAREZ ENTERPRISES, INC.
1660 ANN DRIVE
KISSIMMEE, FL 34758

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

LUIS R. TAVAREZ
1660 ANN DRIVE
KISSIMMEE, FL 34758


SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT TO ACTION THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS OF THE ABOVE METIONED FLORIDA STATUTES.


SIGNATURE

DATE: 01 / 29 /2002