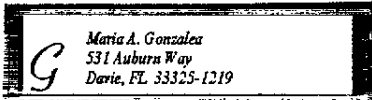


# PD2000/11604

Requester's Name

Address



Phone #

800008396648--3  
-10/16/02--01019--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT 15 PM 3:44

**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

D. WHITE OCT 16 2002

Examiner's Initials

**ARTICLES OF INCORPORATION OF TAFGO INC**

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**The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the State of Florida, do hereby certify as following:**

**ARTICLE I**

The name of this corporation shall be as follows; **TAFGO INC.**

**ARTICLE II**

The commencement of existence of the corporation shall be the date of filing and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do,

1. Transact any and all lawful business
2. Transact computer sales and services
3. To purchase, exchange, hire, or otherwise acquire such personal property, chattels, rights, easements, permits, privileges and franchises as may lawfully be purchased, exchanged, hired or acquired.
4. To erect, construct, maintain, improve, rebuild, enlarge, alter, manage, and control directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, hotels, bungalows, stores, offices, warehouses, mill, shops, factories, machinery and plants, and any and all structures and erections which may at any time necessary, useful, or advantageous in the judgment of the board of directors, for the purpose of the Corporation, and which can lawfully be done.
5. To sell, manage, improve, develop, assign, transfer, convey, lease, sublease, pledge or otherwise encumber the lands.
6. To borrow money with or without pledge of or mortgage on all or any of its property, real or personal, as security and to loan and advance money upon mortgages on personal or real property or on either of them.
7. To buy, sell, and deal in, with or without guarantee of payment thereof, bonds and mortgages and other like securities and other kinds of property, whether real or personal, not prohibited or specifically excepted by law, and to do and prosecute any facts or things incidents to or proper in connection with the carrying on of the business of the corporation.
8. To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder

- thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefore its own stock, bonds, and other obligations.
9. To purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, assets or liabilities of any person, firm, association or corporation carrying on any kind of business the same as or of a familiar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles of Incorporation.
  10. To all such acts and things as are incident or conducive to the premises.
  11. This corporation shall have the power to conduct its business in all its branches in the State of Florida, or in any other State or state or territories of the United States, or in the District of Columbia, and the dependencies of the United States of in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of said corporation, or to promote any of the subjects or objects for which the corporation is formed.
  12. To sue and be sued, complain and defend in its corporate name in all actions or proceedings  
To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
  13. To make and alter bylaws, not inconsistent with this article of incorporation or with the laws of this state, for the administration;
  14. To make donations for the public welfare or for charitable, scientific, or educational purposes;
  15. To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
  16. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of the directors, officers and employees of its subsidiaries
  17. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise
  18. To have and exercise all powers necessary or convenient to affect its purposes
  19. To indemnify any persons who by reason of the fact that he is or a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014
  20. Said corporation shall further have powers: to have perpetual succession by its corporate name
  21. The foregoing enumeration of any or all or a combination of either of the specific powers lettered 1 through 20 both inclusive, shall not be held to limit or restrict in any manner the general powers of the corporation and therefore, the corporation may engage in any lawful act or activity for which corporations may be organized under the General corporation Act of the state of Florida.

#### **ARTICLE IV**

The corporation shall have authority to issue 100 shares of common stock, and such shares have \$1 per value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services actually performed for the corporation, at just valuation to be fixed by the stockholders or by the directors at a meeting called for such purposes.

#### **ARTICLE V**

The street address, principal office and initial registered office of the corporation shall be *531 Auburn Way, Davie FL 33325*. The office of the registered agent of the corporation shall be *531 Auburn Way, Davie, FL 33325* initial registered agent at said address shall be *Maria Alexandra Gonzalez*, who hereby is familiar with, and accepts the duties and responsibilities as registered for this corporation.

#### **ARTICLE VI**

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors, including the management and operation of the corporation shall be conferred upon the president of the corporation.

#### **ARTICLE VII**

The initial president of the corporation shall be *Angela Maria Acosta* and the Vice President shall be *Maria Alexandra Gonzalez*

#### **ARTICLE VIII**

The name and address of the person signing these articles is:

Angela Maria Acosta  
9725 NW 52 STREET APT 208  
MIAMI, FL 33178

#### **ARTICLE IX**

*Angela Maria Acosta* being the incorporator and *Maria Alexandra Gonzalez* being the registered agent herein above names, for the purpose of forming a corporation for profit to do business both within and without the state of Florida,

do hereby make, subscribe, acknowledge and file these articles, and accordingly have hereunto my hand seal this 10 day of October 2002

*Angela M. Acosta E.*  
Incorporator

*Maria Alexandra Gonzalez*  
Registered Agent

I hereby certify that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared MARIA ALEXANDRA GONZALEZ to me known to be the person as the registered agent and ANGELA MARIA ACOSTA to be the person described as the incorporator, who executed the foregoing Articles of Incorporation.

NOTARY PUBLIC - STATE OF FLORIDA  
ERICA PATRICE HARDY  
COMMISSION # CC839065  
EXPIRES 5/20/2003  
BONDED THRU ASA 1-888-NOTARY1

*Erica Patrice Hardy*

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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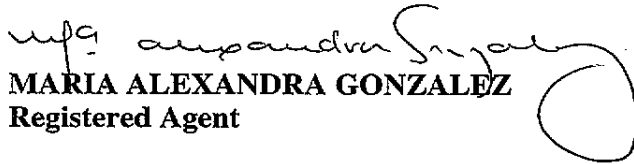
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICES OF PROCESS WITHIN THIS STATE AND MANAGING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that TAFGO INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at BROWARD COUNTY, State of Florida, has named Maria Alexandra Gonzalez, located at 531 Auburn Way. Davie, Fl 33325, as its Registered Agent to accept service or process within this State.

**ACKNOWLEDGMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
**MARIA ALEXANDRA GONZALEZ**  
Registered Agent

NOTARY PUBLIC - STATE OF FLORIDA  
ERICA PATRICE HARDY  
COMMISSION # CC839065  
EXPIRES 5/20/2003  
BONDED THRU ASA 1-888-NOTARY1

