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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

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(Business Entity Name)

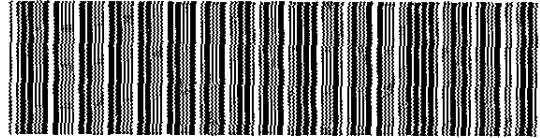
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02 DEC -5 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

Jeffrey Roy Cohen

Requestor's Name

597 Sunny Isles Club

Address

N. Miami Beach, FL 33160

City

State

ZIP

Phone

CORPORATION(S) NAME

TAURAS Three  
CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**TAURAS THREE CORPORATION**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **TAURAS THREE CORPORATION.**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is, 4604 N. Federal Highway, Fort Lauderdale, Florida 33308.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

#### ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

#### ARTICLE VIII - DIRECTORS

The Corporation shall have three directors initially, whose names and street addresses are as follows:

NAME	ADDRESS
GREGORY LANDAU	4604 N. Federal Highway Fort Lauderdale, Fl. 33308
TANYA LANDAU	4604 N. Federal Highway Fort Lauderdale, Fl. 33308
FRANCIS CAPLAN	4604 N. Federal Highway Fort Lauderdale, Fl. 33308

#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 3<sup>d</sup> day of December, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 30 day of Dec., 2002.

  
INCORPORATOR

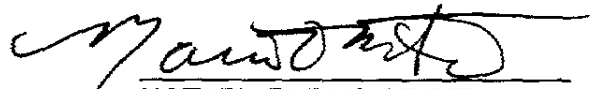
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 30 day of December, 2002.



Mario O. Mateo  
Commission # CC 971333  
Expires Oct. 1, 2004  
Bonded Three  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



Mario O. Mateo  
Commission # CC 971335  
Expires Oct. 1, 2004  
Bonded Three  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**TAURAS THREE CORPORATION**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4604 N. Federal Highway, Fort Lauderdale, Fl. 33308., has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature \_\_\_\_\_

(Corporate Officer)

Title \_\_\_\_\_

Date \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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 relative 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)

Date \_\_\_\_\_