

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

± (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305) 672-0686

Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Taifa Enterprises, Inc.

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ARTICLES OF INCORPORATION

OF

TAIFA ENTERPRISES, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

Taifa Enterprises, inc.

ARTICLE TWO

The duration of the Corporation is perpetual.

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ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock with no par value.

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ARTICLE FIVE

The street address of the initial office of the Corporation is:

177 Ocean Lane Drive, Suite 305 Key Biscayne, Florida 33149

The name of the initial Registered Agent is:

Oliver J. Langstadt

The address of the Registered Agent is:

315 Ponce de Leon Blvd. Suite P-201 Coral Gables, Florida 33134

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

> Adrian Rone Czahar, President 177 Ocean Lane Drive Suite 305 Key Biscayne, Florida 33134

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Oliver J. Langstadt, Esq. \$15 Ponce de Leon Blvd. Suite P-201 Coral Gables, FL 33134

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ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WH	EREOF, the	undersigned has signe	ed these Articles of Incorporation on
this 12 day of January, 2		O hiser	Jane
		Oliver J. Langsts Incorporator	ıdt
STATE OF FLORIDA))SS	*	
COUNTY OF MIAMI DA			·
Oliver J. Langstadt, who produced	personally _as identific	sppeared before me	e this 13 day of January, 2003, by at the time of notarization, and personally known to me.
My commission exp by commission costs Expres August 22, 2004		NOTARY PUBI	IC-STATE OF FLORIDA
Pers (Typ	onally Knowi c of Identific	n or Produced	Identification)

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ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

DATED this 13 day of January, 2003.

Oliver J. Langstad Registered Agent

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SECRETARY OF STATE

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