

**Electronic Articles of Incorporation
For**

P03000026148
FILED
March 05, 2003
Sec. Of State

T.A.O. HOLDINGS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

T.A.O. HOLDINGS, CORP.

Article II

The principal place of business address:

11153 N.W. 71ST TERRACE
MIAMI, FL. 33178

The mailing address of the corporation is:

11153 N.W. 71ST TERRACE
MIAMI, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TULIO A OCAMPO
11153 N.W. 71ST TERRACE
MIAMI, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TULIO A. OCAMPO

Article VI

The name and address of the incorporator is:

TULIO A. OCAMPO
11153 N.W. 71ST TERRACE
MIAMI, FL 33178

Incorporator Signature: TULIO A. OCAMPO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TULIO A OCAMPO
11153 N.W. 71ST TERRACE
MIAMI, FL. 33178

Title: S
TULIO A OCAMPO
11153 N.W. 71ST TERRACE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

03/05/2003