Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TACHIN REAL ESTATE INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

of

TACHIN REAL ESTATE INVESTMENTS, INC. (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

TACHIN REAL ESTATE INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a real estate investments.

<u> ARTICLE IV - CAPITAL STOCK</u>

The corporation is authorized to issue five hundred shares (500) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME LUIS PEDRAZA
ADDRESS 1370 PINES LANE
CITY WEST PALM BEACH, FL. 33415

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The principal office, if known or the mailing address of the corporation is:

NAME TACHIN REAL ESTATE INVESTMENTS, INC.
ADDRESS 1370 PINES LANE
CITY WEST PALM BEACH, FL. 33415

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ADDRESS CITY	LUIS PEDRAZA 1370 PINES LANE WEST PALM BEACH,	FL. 33415	
NAME ADDRESS CITY	ELEONORA PEDRAZA 1370 PINES LANE WEST PALM BEACH,	FL. 33415	
NAME ADDRESS CITY —	-		
NAME ADDRESS CITY			

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME LUIS PEDRAZA
ADDRESS 1370 PINES LANE
CITY WEST PALM BEACH, FL. 33415

NAME ELEONORA PEDRAZA
ADDRESS 1370 PINES LANE
CITY WEST PALM BEACH, FL. 33415

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ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any present or former officer or person exercising powers and duties of an officer, to the full extent now or hereafter permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 23TH DAY OF MAY, 2003.

Alin / in	(Seal)
Electrora & pedraza	(Seal)
	(Seal)
	(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

TACHIN REAL ESTATE INVESTMENTS, INC. (Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: TACHIN REAL ESTATE INVESTMENTS, INC.

1370 PINES LANE
WEST PALM BEACH, FL. 33415

Has named <u>LUIS PEDRAZA</u>

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said of face.

ZGISTER**ED** AGENT