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CERTIFICATE OF INCORPORATION OF TANUS BUSINESS INC



We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability. right, privileges and immunities of a profit corporation

ARTICLE I - NAME

The name of the corporation shall be:

TANUS BUSINESS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

950 N. SHORE DR. Miami Beach Fl. 33141

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE ∇ - PREEMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NAXLE M. TANUS-SAYAS 950 N. SHORE DR.. Miami Beach Fl. 33141

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are.

CHARBEL A. TANUS PRESIDENT

NAXLE M. TANUS TREASURY & SECRETARY

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

NAXLE M. TANUS 950 N. Shore Dr. Miami Beach FL. 33141



ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X-BY LAWS

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this January 08, 2004

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That TANUS BUSINESS INC. to organize under the laws of the state of Florida has appointed NAXLE M. TANUS of 950 N. Shore Dr. Miami Beach, Fl.. 33141 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of TANUS BUSINES INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 8th day of January 2004

REGISTERED AGENT