

**Electronic Articles of Incorporation
For**

P04000043524
FILED
March 08, 2004
Sec. Of State

T.A.C. PERFECT INVESTMENT, INC.

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.C. PERFECT INVESTMENT, INC.

Article II

The principal place of business address:

15553 SW 39TH STREET
MIAMI, FL. 33185

The mailing address of the corporation is:

15553 SW 39TH STREET
MIAMI, FL. 33185

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:

TANIA N CONTRERAS
15553 SW 39TH STREET
MIAMI, FL. 33185

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

**P04000043524
FILED
March 08, 2004
Sec. Of State**

Registered Agent Signature: TANIA N. CONTRERAS

Article VI

The name and address of the incorporator is:

TANIA N. CONTRERAS
15553 SW 39TH STREET
MIAMI, FLORIDA 33185

Incorporator Signature: TANIA N. CONTRERAS

Article VII

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

Title: P
TANIA N CONTRERAS
15553 SW 39TH STREET
MIAMI, FL. 33185

Title: VP
CARLOS S CONTRERAS
15553 SW 39TH STREET
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

03/08/2004