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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

t&a investors corp.

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ARTICLES OF INCORPORATION 04 HAY 18 AM 10: 08

<u>FOR</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

T&A INVESTORS CORP.

I, the undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE I -NAME

The name of the corporation is:

T&A Investors Corp.

<u>ARTICLE II - INITIAL PRINCIPAL PLACE OF BUSINESS</u>

The initial address of the principal place of business and the mailing address of the corporation is:

3770 NE 171st Street

Unit 604

North Miami Beach, FL 33160

ARTICLE III - PURPOSE AND NATURE OF BUSINESS

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

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ARTICLE V - SHARES

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with no par value.

ARTICLE VI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Officers and Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII -- BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - OFFICERS

The initial number of officers of this corporation shall be one (2). The number of officers may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1). The names and addresses of the initial officers of this corporation are:

President

Amado Bocalandro

3770 NE 171st Street Unit 604 North Miami Beach, FL 33160 Vice President

Antonio Morales

3770 NE 171st Street

Unit 604

North Miami Beach, FL 33160

ARTICLE X - DIRECTORS

The initial number of directors of this corporation shall be one (2). The number of directors may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Antonio Morales

3770 NE 171st Street

Unit 604

North Miami Beach, FL 33160

Amado Bocalandro

3770 NE 171st Street

Unit 604

North Mismi Beach, FL 33160

ARTICLE XI - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Antonio Morales and the street address is 3770 NE 171st Street, Unit 604, North Miami Beach, FL 33160.

ARTICLE XII - INCORPORATOR

The name of the incorporator of this corporation is Antonio Morales and the street address is 3770 NE 171st Street, Unit 604, North Miami Beach, FL 33160.

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CERTIFICATE OF DESIGNATION
STERED AGENT/REGISTERED OFFICE
T&A INVESTORS CORP.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida

- The name of the corporation is: T&A Investors Corp.
- The name and address of the registered agent and office is:

Antonio Morales

3770 NE 171st Street

Unit 604

North Miami Beach, FL 33160

In Compliance with Section 48.091, Florida Statues, the following is submitted:

First, that **T&A Investors Corp.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the City of North Miami Beach, County of Miami-Dade, State of Florida, has named Antonio Morales of 3770 NE 171st Street, Unit 604, North Miami Beach, FL 33180, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I 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 obligation of my position as Registered Agent.

Dated: 5/17/04

Antonio Morales, Registered Agent / Incorporator

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