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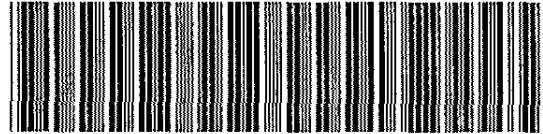
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JUN 15 P 12:45

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04 JUN 15 AM 11:28  
DIVISION OF CORPORATION

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TAIME S.A. INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF  
**TAINME S. A. INC**

**FILED**  
2004 JUN 15 P 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of incorporating 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:

**TAINME S.A. INC**

**ARTICLE II – PRINCIPAL OFFICE**

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

19307 S. W. 65 ST.  
PEMBROKE PINES FL 33332  
(954) 689-0362

**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 200 shares of One Dollar (\$ 1.00) par value common stock

#### ARTICLE V – 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:

**JUAN QUINTANA**  
**19307 S W 65 ST**  
**PEMBROKE PINES, FL 33332**

#### 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:

**JUAN QUINTANA      PRESIDENT/DIRECTOR**

**LIDIA SUAREZ      TREASURER/DIRECTOR**

#### ARTICLE VIII – INCORPORATOR

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

**JUAN QUINTANA**  
**19307 S W 65 ST**  
**PEMBROKE PINES FL 33332**

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 June 11, 2004

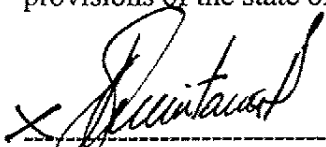
CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **TAINME S.A. INC.** is desiring to organize under the laws of the state of Florida has appointed JUAN QUINTANA of 19307 S W 65 CT. . .  
PEMBROKE PINES, MIAMI, FL. 33332 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of **TAINME S.A. 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 11st. day of June 2004



REGISTERED AGENT  
INCORPORATOR

FILED  
2004 JUN 15 P 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA