

**Electronic Articles of Incorporation
For**

P04000126736
FILED
September 02, 2004
Sec. Of State
Ipooles

TAO LIMITED, 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:

TAO LIMITED, INC.

Article II

The principal place of business address:

13890 SW 63 STREET
MIAMI, FL. US 33183

The mailing address of the corporation is:

13890 SW 63 STREET
MIAMI, FL. US 33183

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:

100

Article V

The name and Florida street address of the registered agent is:

MARK A MALATAK CPA
1489 NW 126 WAY
SUNRISE, FL. 33323-319

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

P04000126736
FILED
September 02, 2004
Sec. Of State
Ipoole

Registered Agent Signature: MARK A. MALATAK

Article VI

The name and address of the incorporator is:

ARTHUR GONZALEZ
13890 SW 63 STREET

MIAMI, FL 33183

Incorporator Signature: ARTHUR GONZALEZ

Article VII

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

Title: P
ARTHUR GONZALEZ
13890 SW 63 STREET
MIAMI, FL. 33138

Title: D
ROZANA A HERNANDEZ
13890 SW 63 STREET
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

09/02/2004