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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 27 AM 11:12

FILED

104-39267

TH 9/27/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tara Chemical Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Manuel Delgado
Name (Printed or typed)

235 S.W. Le Jeune Road
Address

Miami, Florida 33134
City, State & Zip

305-447-1617
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Sanchelima & Associates, P.A.
Attorneys at Law

Patents, Trademarks & Copyrights

J. Sanchelima, Reg. Patent Attorney
Amaury Cruz, Esq.
Maitte R. Netsch, Esq.
Albert Bordas, Reg. Patent Attorney

Tel: 305-447-1617
Fax: 305-445-8484
jesus@sanchelima.com
www.sanchelima.com

Thursday, September 23, 2004

Secretary of State
Division of Corporations
Attn: Tammy Hapton
P.O. Box 6327
Tallahassee, Florida 32314

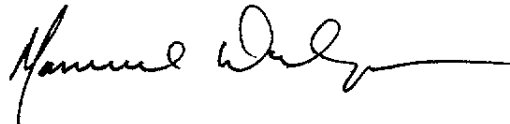
Re: Tara Chemical Corporation
Our File No. 240367

Dear Sir/Madam:

Pursuant with a recent conversation with Tammy Hampton, Document Specialist of the new filings section, the name Tara Chemical Corporation has now been held for over one year and should be available. We are requesting that you resubmit the application and approve the above corporation.

Should you have any questions in regards to the above, feel free to call our office.

Very truly yours,



Manuel Delgado, paralegal for
Albert Bordas, Esq.

File
AB/mj



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 14, 2004

MANUEL DELGADO
235 SW LE JEUNE RD
MIAMI, FL 33134

SUBJECT: TARA CHEMICAL CORPORATION
Ref. Number: W04000034267

RECEIVED
04 SEP 27 AM 10:37
TALLAHASSEE, FLORIDA

We have received your document for TARA CHEMICAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 704A00054728

FILED

04 SEP 27 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TARA CHEMICAL CORPORATION**

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 provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: **TARA CHEMICAL CORPORATION.**

ARTICLE II

The initial Street address of the principle office of the corporation shall be: 2321 N.W. 62 Street, Miami, Florida 33147.

ARTICLE III

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE (1.00) DOLLAR PER SHARE. The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS.

ARTICLE V

The name of the name and address of the Incorporator is: Albert Bordas, Esq., 235 Le Jeune Road, Miami, Florida 33134-1762.

ARTICLE VI

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII


The number of Directors of this corporation shall be at least (1) and no more than (5). The majority of the directors shall have the power to appoint additional directors, up to five directors. The names of the corporate officers are:

Barbara Poitier, President
Bernard Poitier, Vice President

ARTICLE VIII

The corporate existence of this corporation shall begin on the date the Articles of incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, ALBERT BORDAS, being a natural person, competent to contract, have hereunto set his hand and seal this 31 day of AUGUST, 2004.

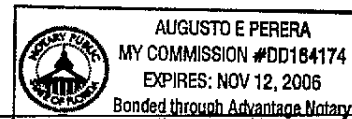


Albert Bordas, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ALBERT BORDAS to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESSED my hand and official seal this 31 day of AUGUST, 2004.



Notary Public, State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

First that: TARA CHEMICAL CORPORATION

With its place of business at: 2321 N.W. 62 Street, Miami, Florida 33147.

Has named: **Sanchelima & Associates, P.A.**

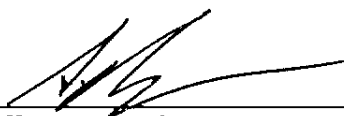
Located at: 235 Le Jeune Road

City of **Miami**, State of **Florida**, as its agent to accept service of process with Florida.

Having been named 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Registered Agent:

Date: Aug. 31, 2004



Albert Bordas, Registered Agent
Sanchelima & Associates, P.A.
235 Le Jeune Road
Miami, Florida 33134