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DIVISION OF CORPORATIONS
05 APR 27 PM 1:51

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J. Shivers APR 28 2005
5-26487

**LAZARUS
CORPORATE FILING SERVICE**

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

1. TAUSAO INVESTMENT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLES I - NAME

The name of the corporation shall be

TAUSAO INVESTMENT INC

ARTICLES II - PRINCIPAL OFFICE

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

1411 WEST 42 ST. *HALEAH*, FL. 33012

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YUSVANY MENA

1411 WEST 42 ST. *HALEAH*, FL. 33012

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

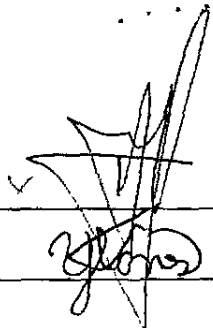
YUSVANY MENA

1411 WEST 42 ST. *HALEAH*, FL. 33012

The undersigned incorporator has executed these Articles of incorporation this 14TH day of April 2004.

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Signature

ARTICLE VI - DIRECTOR(S)

The name and street address of the director(s) to these Articles of incorporation is (are):

YUSVANY MENA

PRESIDENT

1411 WEST 42 ST. *HIACLEAH*, FL. 33012

YUNIER TORRES

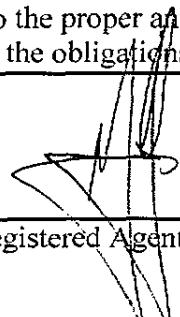
VICE-PRESIDENT

1411 WEST 42 ST. *HIACLEAH* FL. 33012

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



Registered Agent Signature