

**Electronic Articles of Incorporation
For**

P05000073865
FILED
May 19, 2005
Sec. Of State
clewis

TAOS, 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:

TAOS, INC.

Article II

The principal place of business address:

1301 NW 84TH AVENUE
101
MIAMI, FL. US 33126

The mailing address of the corporation is:

1301 NW 84TH AVENUE
101
MIAMI, FL. US 33126

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:

10,000

Article V

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

ERIC MALKA
1301 NW 84TH AVENUE
101
MIAMI, FL. 33126

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

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Registered Agent Signature: ERIC MALKA

Article VI

The name and address of the incorporator is:

ERIC MALKA
1301 NW 84TH AVENUE
STE 101
MIAMI, FL 33126

Incorporator Signature: ERIC MALKA

Article VII

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

Title: P
ERIC MALKA
1000 S. POINT DRIVE, STE. 1103
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

05/19/2005