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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

TAHOE USA CORP

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ARTICLES OF INCORPORATION TAHOE USA CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TAHOE USA CORP The principal place of business and mailing address of this corporation shall be:

> ADDRESS: 10300 SUNSET DRIVE # 270 MIAMI, FL 33173 MAILING ADDRESS: P.O. BOX 831895 MIAMI, FL 33283-1895

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

POSITION

ADDRESS

Thomas Hardtmeier President

10300 Sunset Drive # 270 Miami, FI 33173

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME

ADDRESS

Thomas Hardtmeier

10300 Sunset Drive # 270 Miami, Fl 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 7th day of June 2005.

Signan	re(s) of	ncorpora	tor(s)		
	<u> </u>				
				•	

Prepare by: Orlando de Armas, CPA., P. A. 10300 SW Sunset Drive Suite 270 Miami, FL 33173, (305) 273-6137

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Company name: TAHOE USA CORP The name and address of the registered agent and office is:

Miami, FL 83173

SIGNATURE (Corporate Officer)

TITLE President

DATE 6/7/05

Orlando De Annas 10300 Sunset Drive # 270

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE (Registered Agent)

DATE G 7 05