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(((H05000238929 3)))

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**tarifa realty group, inc.**

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October 11, 2005

SUBJECT: TARIFA REALTY GROUP, INC.  
REF: W05000046728

FAX Aud. #: H05000238929  
Letter Number: D05A00061884

OCT-11-2005 15:29

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**ARTICLES OF INCORPORATION**

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(4)

**OF**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**TARIFA REALTY GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: TARIFA REALTY GROUP, INC.

**ARTICLE II**

This corporation shall commence business on October 3, 2005.

**ARTICLE III**

The principal place of business of this corporation: 15020 SW 75th COURT, MIAMI, FL 33158

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EMILIO BENZADON, 15020 SW 75<sup>th</sup> COURT, MIAMI, FL 33158

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRES/VP/SEC/TREAS/DIR**  
EMILIO BENZADON

15020 SW 75<sup>th</sup> COURT  
MIAMI, FL 33158

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7<sup>TH</sup> day of OCTOBER, 2005.

  
INCORPORATOR  
Ray Stomont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.05

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FILED

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TARIFA REALTY GROUP, INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, 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 PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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