

P05000144139

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000249788 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

2005 OCT 21 PM 4:10  
TALLAHASSEE, FLORIDA

FILED

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.**

taurus-wotan service, inc.

D. WHITE OCT 24 2005

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H05000244 188  
ARTICLES OF INCORPORATION

(5)

OF

TAURUS-WOTAN SERVICE, INC.

FILED

2005 OCT 21 P 4: 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this Corporation is: TAURUS-WOTAN SERVICE, INC.

ARTICLE II.

The Corporation's principal place of business/mailling address is: 18175 N.W. 49<sup>th</sup> Avenue, Miami, Florida 33014. This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

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

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.  
SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II.: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.  
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H05000244 188

#### ARTICLE VII.

The street address of the initial registered agent of this Corporation is: One Southeast Third Avenue, Suite 2130, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: **COPROLITE CORPORATION.**

#### ARTICLE VIII.

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this Corporation is/are:

Luis F. Costa Estima, Director  
16175 N.W. 49<sup>th</sup> Avenue  
Miami, Florida 33014

Ruy Fernando Vianna Soares, Director  
16175 N.W. 49<sup>th</sup> Avenue  
Miami, Florida 33014

#### ARTICLE IX.

The name(s) and address(es) of the Officers of this Corporation is/are:

Robert G. Morrison, President and CEO  
16175 N.W. 49<sup>th</sup> Avenue  
Miami, Florida 33014

David Blenker, Executive Vice President, Chief Financial Officer and Chief Operating Officer  
16175 N.W. 49<sup>th</sup> Avenue  
Miami, Florida 33014

Ruy Fernando Vianna Soares, Vice President and Assistant Treasurer  
16175 N.W. 49<sup>th</sup> Avenue  
Miami, Florida 33014

Jorge Py Velloso, Vice President - Industrial  
16175 N.W. 49<sup>th</sup> Avenue  
Miami, Florida 33014

Si Bloom, Assistant Secretary  
16175 N.W. 49<sup>th</sup> Avenue  
Miami, Florida 33014

Eduardo Lopes Debarros, Vice President - Sales  
16175 N.W. 49<sup>th</sup> Avenue  
Miami, Florida 33014

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

**STEPHEN A. BLASS**  
One Southeast Third Avenue  
Suite 2130  
Miami, Florida 33131

ARTICLE XI.  
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of October, 2005.

TAURUS-WOTAN SERVICE, INC., a  
Florida corporation.

By:   
STEPHEN A. BLASS, Organizer

HD50002447188  
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED. **FILED**

2005 OCT 21 P 4:10

IN PURSUANCE OF CHAPTER 807.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
IN COMPLIANCE WITH SAID ACT:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST THAT TAURUS-WOTAN SERVICE, INC. DESIRING TO ORGANIZE UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE  
ARTICLES OF INCORPORATION AT 16175 N.W. 49<sup>th</sup> Avenue, Miami, Florida 33014, HAS  
NAMED **COPROLITE CORPORATION**, LOCATED AT 2130 SUNBANK INTERNATIONAL  
CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

TAURUS-WOTAN SERVICE, INC., a  
Florida corporation.

BY:   
STEPHEN A. BLASS, Organizer

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR  
DUTIES.

COPROLITE CORPORATION, a Florida  
corporation.

By:   
STEPHEN A. BLASS, Vice President

Dated: October 21, 2005.

HD5000249788