

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 NOV 30 PM 3: 19

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.

(((H05000275236 3)))

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

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

FLORIDA PROFIT CORPORATION OR P.A.

TALIANA #2 INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 30 PM 3:19

ARTICLES OF INCORPORATION

OF
TALIANA # 2 INC.

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

ARTICLE I NAME

The name of the corporation shall be: TALIANA #2 INC.

The principal place of business of this corporation shall be:

16397 NW 67TH AVE., MIAMI FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is FIVE HUNDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

LEANDRO VALDES, PRESIDENT
5322 N.W. 110th Avenue
Doral FL 33178
TERESA VALDES, VICE-PRESIDENT
5322 N.W. 110th Avenue
Doral FL 33178

ARTICLE VI INCORPORATOR(S)

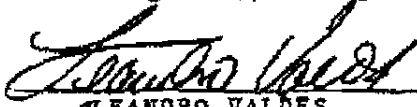
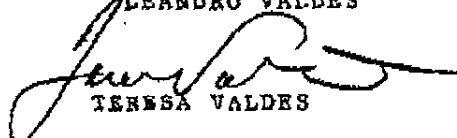
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LEANDRO VALDES
5322 N.W. 110th Avenue
Doral FL 33178

TERESA VALDES
5322 N.W. 110th Avenue
Doral FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 30 day of November, 2005

Signature(s) of Incorporator(s)


LEANDRO VALDES

TERESA VALDES

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

1. The name of the corporation is:

TALLIANA #2 INC.

2. The name and address of the registered agent and office is:

LEANDRO VALDES

5322 NW 110th Avenue

(P.O. BOX NOT ACCEPTABLE)

Doral FL 33178

(CITY/STATE/ZIP)

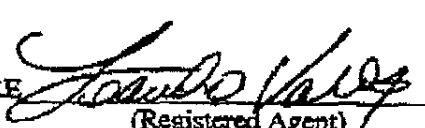
SIGNATURE 

(Corporate Officer)
LEANDRO VALDES

TITLE President.

DATE 11/30/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)
LEANDRO VALDES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 30 PM 3:19