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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

INDUSTRIAS TAURO USA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

INDUSTRIAS TAURO USA, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

INDUSTRIAS TAURO USA, INC.ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating investments & hardware.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six hundred shares (600) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME INGRID B. ESPINETTI
ADDRESS 11284 EDGEWATER CIRCLE
CITY WELLINGTON, FL. 33414

The principal office, if known or the mailing address of the corporation is:

NAME INDUSTRIAS TAURO USA, INC.
ADDRESS 11284 EDGEWATER CIRCLE
CITY WELLINGTON, FL. 33414

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) director(s) 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 names and addresses of the initial director(s) of the corporation are as follow:

NAME INGRID B. ESPINETTI
ADDRESS 11284 EDGEWATER CIRCLE
CITY WELLINGTON, FL. 33414

NAME ALEX BAENA
ADDRESS 11284 EDGEWATER CIRCLE
CITY WELLINGTON, FL. 33414

NAME BENITO E. BAENA
ADDRESS 11284 EDGEWATER CIRCLE
CITY WELLINGTON, FL. 33414

NAME _____
ADDRESS _____
CITY _____

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

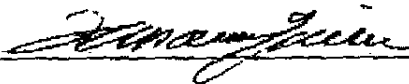
NAME INGRID B. ESPINETTI
ADDRESS 11284 EDGEWATER CIRCLE
CITY WELLINGTON, FL. 33414

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 24th DAY OF JANUARY 2006.

 (Seal)

_____ (Seal)

_____ (Seal)

_____ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

INDUSTRIAS TAURO USA, INC.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.3501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: INDUSTRIAS TAURO USA, INC.
11284 EDGEWATER CIRCLE
WELLINGTON, FL. 33414


Has named INGRED B. ESPINETTI

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)

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