

P060000 18791

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.

(((H06000034244 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB - 8 PM 12:56

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

TARACEA CUSTOM INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

C.S. 2-9

FILED
06 FEB -8 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000034244

ARTICLES OF INCORPORATION
OF

x TARACEA CUSTOM INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: x TARACEA CUSTOM INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: x
1855 GRIFFIN RD SUITE B374
Dania Beach, FL 33004

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 are 1,000 shares 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 class (1) class of stock of this corporation.

H00000034244

ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

* EDUARDO MARTINEZ
1855 GRIFFIN RD SUITE B314
DAVIA BCH. FLORIDA 33004

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

- | | | |
|----|----------------------|-------------------------|
| 1. | <u>* E. Martinez</u> | <u>Eduardo Martinez</u> |
| | President, Director | |
| 2. | <u>* E. Martinez</u> | <u>Eduardo Martinez</u> |
| | Treasurer, Director | |
| 3. | <u>* E. Martinez</u> | <u>Eduardo Martinez</u> |
| | Secretary, Director | |

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

* Eduardo Martinez
701 FERNWOOD RD
KEY BISCAYNE FL 33149

The undersigned has executed these Article of Incorporation this 23 day of February, 2006.

* E. Martinez
Eduardo Martinez, Incorporator

HOW0000034244

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

* TARACEA CUSTOM
(Name of Corporation)

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.

Signature: * E. Martinez
Registered Agent

REGISTERED AGENT NAME: *Edward Martinez
ADDRESS: *1055 GRIFFIN RD. SUITE B394
CITY OF: *DANIA BEACH COUNTY OF: *DEWAR STATE OF: FLORIDA
33004

FILED
06 FEB -8 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOW0000034244