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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

TANTROL, INC.

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J. Shivers MAY 03 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

TANTROL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

8860 FONTAINEBLEAU BLVD. #202

MIAMI, FLORIDA 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

MIGUEL F. ROTALDE

8860 FONTAINEBLEAU BLVD #202

MIAMI, FLORIDA 33172

DIRECTOR & VICE PRESIDENT:

CESAR J. ZORRILLA

8860 FONTAINEBLEAU BLVD #202

MIAMI, FLORIDA 33172

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A1A Registered Agent / Registered Agent

05-01-06

Date



A1A Registered Agent / Incorporator

05-01-06

Date

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