

**Electronic Articles of Incorporation
For**

P06000065699
FILED
May 09, 2006
Sec. Of State
jshivers

TAO & ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAO & ASSOCIATES, INC.

Article II

The principal place of business address:

3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL. US 33137

The mailing address of the corporation is:

3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL. US 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

HOWARD N KAHN ESQ.
4000 HOLLYWOOD BLVD.
SUITE 400 NORTH
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD N. KAHN, ESQ.

Article VI

The name and address of the incorporator is:

HOWARD N. KAHN, ESQ.
4000 HOLLYWOOD BLVD.
SUITE 400 NORTH
HOLLYWOOD, FLORIDA 33021

Incorporator Signature: HOWARD N. KAHN, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRETT BECK
907 20TH STREET
SANTA MONICA, CA. 90403 US

Title: VP
BRETT BECK
907 20TH STREET
SANTA MONICA, CA. 90403 US

Title: S
BRETT BECK
907 20TH STREET
SANTA MONICA, CA. 90403 US

Article VIII

The effective date for this corporation shall be:

05/09/2006