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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MARQUEZ & MARCELO-ROBAINA, P.A.

Account Number: 075132001371

Phone

: (305)262-2206

Fax Number

: (305)262-2282

#### FLORIDA PROFIT/NON PROFIT CORPORATION

TAYRONA PRODUCTS, INC.

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FAX AUDIT No. H06000261192

# ARTICLES OF INCORPORATION OF

#### TAYRONA PRODUCTS, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I

The name of this Corporation is TAYRONA PRODUCTS, INC.

#### **ARTICLE 11 DURATION**

This Corporation shall have perpetual existence commencing on the date of the filling of these Articles with the Department of State.

#### ARTICLE III PURPOSE

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seven thousand five hundred (7,500) shares of Common Stock, having a par value of One and 00/XX (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

#### ARTICLE V

The address of the principal office of this Corporation is: c/o 6303 Blue Lagoon Drive, Suite 390, Miami, Florida 33126.

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#### ARTICLE VI DIRECTORS

The number of Directors constituting the initial Board of Directors is Two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

# ARTICLE VII INITIAL DIRECTORS / OFFICERS

The names and addresses of the initial Directors / Officers of this Corporation are:

LINCOLN DE LEON

Director and President

6303 Blue Lagoon Dr. Suite 390

Miemi, Florida 33126

GUSTAVO ARIZA, SR.

Director and Secretary

6303 Blue Lagoon Dr. Suite 390

Mlami, Florida 33128

# ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation are:

LINCOLN DE LEON

6303 Blue Lagoon Dr. Suite 390 Miami, Florida

#### ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 6303 Blue Lagoon Drive, Sulte 390, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Marquez & Marcelo-Robaina, P.A.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement

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manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 250 day of October, 2006.

LINGOLN DE LEON

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, LINCOLN DE LEON, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of October, 2005.

NOTARY PUBLIC STATE OF FLO

CELIA M. NUINEZ

CALIA M. NUINEZ

CALIA SPANISCION e DC 145721

CALIA CARRAS January 8, 2007

Bended Thru Notary Public Underwriters

# ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

MARQUEZ & MARCELO-ROBAINA, P

By Josehimangy

DATE: October 25, 2006

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