

**Electronic Articles of Incorporation
For**

P07000091619
FILED
August 15, 2007
Sec. Of State
Ipooe

TAU CORP.

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:

TAU CORP.

Article II

The principal place of business address:

7339 N.W. 54TH ST. SUITE HNT- 324
MIAMI, FL. 33166

The mailing address of the corporation is:

7339 N.W. 54TH ST. SUITE HNT- 324
MIAMI, FL. 33166

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:

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: TANIA LEMUS, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

TANIA LEMUS
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
GERARDO A SIMON
7339 N.W. 54TH ST. SUITE HNT- 324
MIAMI, FL. 33166

Title: TRES
ANA H SIMON
7339 N.W. 54TH ST. SUITE HNT- 324
MIAMI, FL. 33166

Title: SECT
ANA H SIMON
7339 N.W. 54TH ST. SUITE HNT- 324
MIAMI, FL. 33166

Title: DIR
GERARDO A SIMON
7339 N.W. 54TH ST. SUITE HNT- 324
MIAMI, FL. 33166