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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
TAVERNIER CORPORATION

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April 25, 2008

FLORIDA DEPARTMENT OF STATE
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P.O BOX 6327 - Tallahassee, Florida 32314

H08000109042

Articles of Incorporation

Article 1: Name and Address of Corporation:

TAVERNIER OS CORPORATION

3127 Ponce De Leon Blvd
Coral Gables, Florida 33134

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with no par value.

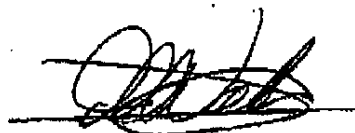
Article 3: Registered Agent Name and Office:

Ophelia M Valls, Esq.
3127 Ponce De Leon Blvd
Coral Gables, Florida 33134

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*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is: President, Second is Vice President, then Secretary/Treasurer.

Article 5: Incorporator Name and Address:

Ophelia M Valls, Esq.
3127 Ponce De Leon Blvd
Coral Gables, Florida 33134

In witness whereof, I have subscribed my name:



Signature of Incorporator

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