

**Electronic Articles of Incorporation
For**

P08000108845
FILED
December 16, 2008
Sec. Of State
jshivers

TAC TECHNICAL AND ADMINISTRATIVE CONSULTANTS 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:

TAC TECHNICAL AND ADMINISTRATIVE CONSULTANTS INC.

Article II

The principal place of business address:

1550 MADRUGA AVE. SUITE 240
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1550 MADRUGA AVE. SUITE 240
CORAL GABLES, FL. US 33146

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:

1500

Article V

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

PAUL A GARCIA
1550 MADRUGA AVE. SUITE 240
CORAL GABLES, FL. 33146

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

P08000108845
FILED
December 16, 2008
Sec. Of State
jshivers

Registered Agent Signature: PAUL A GARCIA

Article VI

The name and address of the incorporator is:

MARSHA SIHA
10943 MAYFIELD ROAD

HOUSTON TX 77043

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P, D
CORRADO DI FABIO
166 HARBOR DRIVE # 5D
KEY BISCAYNE, FL. 33149 US

Title: VP,D
PATRIZIA MILONE
166 HARBOR DRIVE # 5D
KEY BISCAYNE, FL. 33149 US

Title: S, D
LIZA MARIA DI FABIO
166 HARBOR DRIVE # 5D
KEY BISCAYNE, FL. 33149 US