

**Electronic Articles of Incorporation
For**

P09000045679
FILED
May 26, 2009
Sec. Of State
jshivers

GRUPO TAURUS 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:

GRUPO TAURUS INC

Article II

The principal place of business address:

1013 S.W. 67TH AVENUE
WEST MIAMI, FL. US 33144

The mailing address of the corporation is:

1013 S.W. 67TH AVENUE
WEST MIAMI, FL. US 33144

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□ACCOUNTING & BOOKEEPING

Article IV

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

500

Article V

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

SERGIO A PONTON
9400 WEST FLAGLER STREET
STE 103
MIAMI, FL. 33174

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

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Registered Agent Signature: SERGIO A. PONTON

Article VI

The name and address of the incorporator is:

SERGIO A. PONTON
9400 WEST FLAGLER STREET
STE 103
MIAMI, FLORIDA. 33174

Incorporator Signature: SERGIO A. PONTON

Article VII

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

Title: P
SERGIO A PONTON
9400 WEST FLAGLER STREET
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

05/23/2009