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(Requestor's Name)

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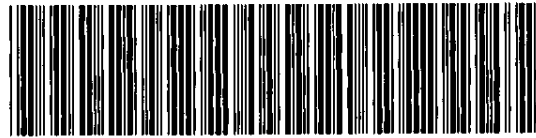
(Business Entity Name)

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RECEIVED
10 MAR 12 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
10 MAR 12 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TACHO RESTORATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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10 MAR 12 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

OF

TACHO RESTORATION, INC.

The undersigned, for purpose of forming a corporation for profit under the Laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation is:

TACHO RESTORATION, INC.

Article II

Initial principal office

The location of its initial principal office in the State of Florida is:

985 NW 132 COURT, MIAMI, FLORIDA 33182

Article III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledge, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledge corporate existence shall commence upon filing by the Department of State.

Article IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article V

Capital Stock

A) Authorized Capital.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having par value of \$ 1.00 per share.

B) Preemptive rights

Shareholders shall have no preemptive rights.

C) Cumulative voting.

Cumulative voting shall not be permitted.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

985 NW 132 COURT, MIAMI, FLORIDA 33182

And the name of the initial registered agent of this corporation at that address is:

CARLOS A. DIAZ

Article VII

Directors

A) Number.

This corporation shall have 1 (one) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

B) Initial Directors.

The names and street address of the members of the first board of directors of the corporation is:

CARLOS A. DIAZ 985 NW 132 COURT, MIAMI, FLORIDA 33182

B) Compensation.

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid.

Any director of this corporation may also serve the corporation in any other capacity and received compensation therefore in any form.

C) Indemnification.

The board of directors is hereby specifically authorized to make provision for Indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VIII

Bylaws

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall no alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

Article IX

Incorporator

The name and street address of the incorporator of this corporation are:

CARLOS A. DIAZ 985 NW 132 COURT, MIAMI, FLORIDA 33182

Article X

Amendment

This corporation reserves the right to amend or repeal any provision contained in these, Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the:

Tuesday, March 9, 2010



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WHITING FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

TACHO RESTORATION, INC.

Desiring to organize or qualify under the laws of State of Florida with its principal place of business at Miami, State of Florida, has named:

CARLOS A. DIAZ

Located at:

985 NW 132 COURT, MIAMI, FL 33182

As its agent to accept service of process within Florida.



Incorporator

Date: March 9, 2010

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

Date: March 9, 2010