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Division of Corporations

CAPITAL CONNECTION

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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FLORIDA PROFIT/NON PROFIT CORPORATION
TAO 507N, INC.

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MAR 29 2010

**ARTICLES OF INCORPORATION
OF
TAO 507N, INC.**

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2010 MAR 26 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME & PURPOSE

The name of the corporation is TAO 507N, INC. The specific nature of business for this Corporation is to own and manage real estate properties in the State of Florida, and any and all lawful business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 8501 NW 17 Street, Suite #128, Miami, Florida 33126.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Laurence A. Wanshel, 13200 SW 128 Street, Suite G4, Miami, Florida, 33186.

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:
Jose Antonio Ojeda, President, Secretary, Treasurer, Director, 11215 SW 88 Street,
Unit B-214, Miami, Florida 33176.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 25th day of March 2010.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: TAO 507N, INC.

2. The name and address of the registered agent and office is:

LAURENCE A. WANSHEL
13200 SW 128 Street, Suite G4
Miami, FL 33186

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Laurence A. Wanshel

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