

**Electronic Articles of Incorporation
For**

P11000007692
FILED
January 24, 2011
Sec. Of State
tburch

TARO INVESTMENT GROUP, 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:

TARO INVESTMENT GROUP, INC.

Article II

The principal place of business address:

1050 93RD STREET
#6H
MIAMI BEACH, FL. 33154

The mailing address of the corporation is:

1050 93RD STREET
#6H
MIAMI BEACH, FL. 33154

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:

1000

Article V

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

ROMAN M FRENKEL
1050 93RD STREET
#6H
MIAMI BEACH, FL. 33154

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

Registered Agent Signature: ROMAN FRENKEL

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Article VI

The name and address of the incorporator is:

ROMAN FRENKEL
1050 93RD STREET
#6H
MIAMI BEACH, FL 33154

Electronic Signature of Incorporator: ROMAN FRENKEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
ROMAN M FRENKEL
1050 93RD STREET, #6H
MIAMI BEACH, FL. 33154

Title: DIR
TATYANA FRENKEL
1050 93RD STREET, #6H
MIAMI BEACH, FL. 33154

Article VIII

The effective date for this corporation shall be:

01/20/2011