

P95000036050

JIM SIERRA & ASSOCIATES
9290 SUNSET DRIVE STE 105
MIAMI, FL 33173

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

7000001474407
-05/03/95--01173--001
****122.50 ****122.50

Dear Sirs:

Please remit this articles of incorporation after processing
to our address.

JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173

Sincerely,

JIM SIERRA & ASSOCIATES

FILED
95 MAY -3 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APK 95
5-8-95

CERTIFICATE OF INCORPORATION

-of-

TAUROS, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

TAUROS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

FILED
95 MAY -3 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9824 SW 133RD COURT MIAMI, FL 33186

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

GLORIA E ALDACO 9824 SW 133RD CT MIAMI, FL 33186

MARINA ORTEGA 9824 SW 133RD CT MIAMI, FL 33186

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

GLORIA E ALDACO 9824 SW 133RD CT MIAMI, FL 33186

MARINA ORTEGA 9824 SW 133RD CT MIAMI, FL 33186

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned GLORIA E ALDACO & MARINA ORTEGA, being natural persons, competent to contract, have here unto set his/their hands and seal this 27 day of April, 1995.

Gloria E. Aldaco

GLORIA E ALDACO

MARINA ORTEGA

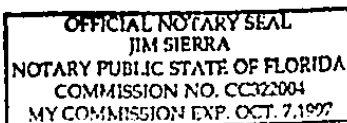
MARINA ORTEGA

STATE OF FLORIDA) S.S.

COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared GLORIA E ALDACO & MARINA ORTEGA, known and known to me to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27 day of April, 1995.



Jim Sierra
Jim Sierra

My Commission expires:

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST THAT TAUROS, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 9824 SW 133RD CT MIAMI, FL 33186
(Business Address, City and State)

HAS NAMED GLORIA E. ALDACO
(Name of Registered Agent)

LOCATED AT 9824 SW 133RD CT MIAMI, FL 33186
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF MIAMI, **STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE**
(City)
OF PROCESS WITHIN FLORIDA.

SIGNATURE *Gloria E. Aldaco*
(Corporate Officer)

TITLE _____

DATE 04-27-95

FILED
95 MAY -3 PM 5:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE *Gloria E. Aldaco*
(REGISTERED AGENT)

DATE 04-27-95

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)