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NORMAN MALINSKI, P.A.

20803 BISCAYNE BOULEVARD

SUITE 200

AVENTURA, FLORIDA 33180

TELEPHONE (305) 937-4242

TELECOPIER (305) 937-4261

FILED
95 JUN -6 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1

June 1, 1995

Secretary of State
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, Florida 32301

300001508013

-06/08/95--01019--001

****122.50 ****122.50

Re: Articles of Incorporation of
TARAFUND, INC.

Gentlemen:

Enclosed for filing with your office are duplicate originals
of the Articles of Incorporation of TARAFUND, INC.

I am enclosing my check in the amount of \$122.50 as
representation of payment. May I please have one copy of the
Articles of Incorporation returned to this office.

Your prompt attention to this filing is appreciated.

Thank you.

Yours truly,

(Signature)

NORMAN MALINSKI

NM/sm

Enclosures:

Sherry GAVE
AUTHORIZATION BY PHONE TO
CORRECT *inc. address*
DATE *6/13*
DOC. EXAM *Stal*

**ARTICLES OF INCORPORATION
OF
TARAFUND, INC.**

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribed, acknowledges and filed the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this Corporation shall be:

TARAFUND, INC.

**ARTICLE II
DURATION**

This Corporation shall commence its existence on the date of execution and acknowledgement of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

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

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180 and the initial registered agent of this corporation is Norman Malinski, Esquire. The street address of the corporation is the same as the initial registered office address.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation will have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

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TALLAHASSEE, FLORIDA

MANUEL E. TARACIDO
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles is
MANUEL E. TARACIDO 20803 Biscayne Blvd., Ste. 200, Aventura, FL 33180.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of May, 1995.


MANUEL E. TARACIDO

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

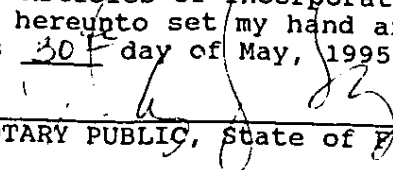
DATED THIS 30th DAY OF MAY, 1995


NORMAN MALINSKI

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared NORMAN MALINSKI, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of TARAFUND, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Tallahassee, Florida aforesaid, this 30th day of May, 1995.


NOTARY PUBLIC, State of Florida

My commission expires:

