

P9500046988

06/15/95

JOEL BAUM

Requester's Name

1515 UNIVERSITY DR. #0000

Address

Coral Springs FL 33071

City

State

ZIP

Phone

753-1712A

VALIDATION ONLY

FILED  
JUN 16 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

TAGANGA IMPORTS, INC

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Pick Up         | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Carbon Copy

F. CHESSEY JUN 15 1995

ARTICLES OF INCORPORATION  
OF  
TAGANGA IMPORTS, INC.

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ARTICLE I - NAME

The name of this corporation is Taganga Imports, Inc.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 757 SE 17th Street Suite 108, Ft. Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation at that address is Sebastian Rothman.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

The name and address of the initial directors and officers of this corporation are:

Sebastian Rothman    Pres/ Treas    223 Atlantic Ave. # 3 E  
Palm Beach, Florida 33480

Natalie Angarita-Rothman  
Vice Pres./Sec 223 Atlantic Ave. # 3 E  
Palm Beach, Florida 33480

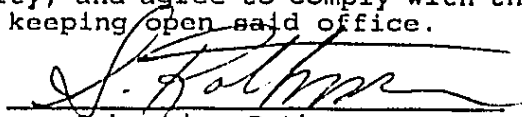
In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Taganga Imports, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida has named Sebastian Rothman at 757 SE 17th Street Suite 108, Ft. Lauderdale, Fl. 33316 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

  
Sebastian Rothman

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 757 SE 17th Street Suite 108, Ft. Lauderdale, Florida 33316.

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

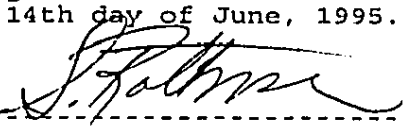
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Sebastian Rothman  
757 SE 17th Street Suite 108  
Ft. Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of June, 1995.

  
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Sebastian Rothman

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

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