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ELECTRONIC FILING COVER SHEET
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PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TANKEETOS, INC.
FAX AUDIT NUMBER: H95000006787
DATE REQUESTED: 06/18/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:34:47
CERTIFICATE OF STATUS: 0
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FILED
JUL 19 1995
TALLAHASSEE, FL

6/19

00564

ARTICLE I - NAME

The name of this TAIKKEETOS, INC..

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE II - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is J. Luis Quintana and the street address of the initial registered office of this Corporation is 2333 Ponce de Leon Blvd., PH 1120, Coral Gables, Florida 33134.

THIS INSTRUMENT PREPARED BY:
J. LUIS QUINTANA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
THE COLONNADE OFFICE TOWERS-PM 1120
233 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 446-8300
FLORIDA BAR #76987

49500006787

FILED
JUN 19 1964
FBI - MEMPHIS
RECEIVED
JUN 19 1964
FBI - MEMPHIS

PAGE TWO OF
ARTICLES OF INCORPORATION
OF TAIKEETOS, INC.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have six (6) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3). The name(s) and address(es) of the initial Directors are:

NAMES:

ADDRESSES:

J. Luis Quintana

2333 Ponce de Leon Blvd., PH 1120
Coral Gables, Florida 33134

Juan Alberto
Herreramoro Gomez

Bosque de Quiroga #74-4
Bosques de la Herradura
Huitzilucan, Edo. de Mexico

Ruben Manuel Arias Granados

Calle Nival No. 88 - Depart No. 9
Col. Lorenzo Boturini C.P. 15820
Mexico

Raymundo Espinosa Isidro

Retorno 26 de Fray Sernando Tereja de Mier
No. 33 Col. Jardin Balbuena
C.P. 15900
Mexico Distrito Federal

Alejandro Mollan Menendez

Calle Sur 105 #1605 Col: Aeronautica Militar
C.P. 15970; Mexico D.F.

Carlos F. Robles

Clavel 207
Col. Santa Maria la Ribera
Mexico DF 06450

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

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ARTICLES OF INCORPORATION
OF TAHKEETOS, INC.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her 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 X - INCORPORATOR

The person signing these articles is J. Luis Quintana and his street address is 2333 Ponce de Leon Blvd. PH 1120, Coral Gables, Florida 33134.

ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 2333 Ponce de Leon Blvd. PH 1120, Coral Gables, Florida 33134, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this June 16, 1995.


J. Luis Quintana

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ARTICLES OF INCORPORATION
OF TANKEETOS, INC.

STATE OF FLORIDA)

)
COUNTY OF DADE) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared L. Luis Quintana known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of TANKEETOS, INC. and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this June 16, 1995.



Marcel Henley
NOTARY PUBLIC
My commission expires on: .

H95000006787

JUN-19-1995 12:44 FROM EMPIRE CORP. KIT
NO. 4 TELCO

TO

190-1922-1000

P.02

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that TAHKESTOS, INC., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named J. Luis Quintana located at 2333 Ponce de Leon Blvd. PH 1120 Coral Gables, Florida 33134, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this June 16, 1995.

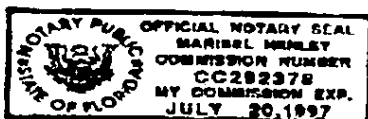
J. Luis Quintana

STATE OF FLORIDA)

COUNTY OF DADE) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared J. Luis Quintana known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Certificate of Registered Agent of TAHKESTOS, INC. and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this June 16, 1995.



Maribel Mirey
NOTARY PUBLIC
My commission expires on: