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((H95000008390)) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE IT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 33401 0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
((H95000008390)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TARANTO, INC.
FAX AUDIT NUMBER: H95000008390 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/31/1995 TIME REQUESTED: 10:17:23
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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95 JUL 31 PM 1:31
DIVISION OF CORPORATIONS

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7/31

ARTICLES OF INCORPORATION
OF

TARANTO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

TARANTO, INC.

The principal place of business of this corporation shall be:

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Nicola Ninfolo
1306 Pizarro Street
Coral Gables, FL 33134

JULIO B. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2801 FORCE DE LEON BLVD., SUITE 1500
CORAL GABLES, FL 33134

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Nicola Ninfolo
1306 Pizarro Street
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of July, 1995.

Signature(s) of incorporator(s)

Nicola Ninfolo
Nicola Ninfolo

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____ by _____ (name of incorporator(s))

of _____ (name of corporation)

Notary Public

My Commission Expires:

(SEAL)

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Taranto, Inc.

2. The name and address of the registered agent and office is:

Nicola Ninfole

1306 Pizarro Street

Coral Gables, FL 33134

CITY/STATE/ZIP)

SIGNATURE *M. Ninfole*

(Corporate Officer)

TITLE President

DATE July 21, 1995

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

SIGNATURE *M. Ninfole*

(Registered Agent)

DATE July 21, 1995

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