

JAN-22-1996 10:17:23

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TO: 10:17:23 1996 0009 .04
((H95000008390)) PUBLIC FAX SYSTEM
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: EMPIRE CORPORATE FIT COMPANY
STATE OF FLORIDA 1492 W FLAGLER ST
409 EAST GAINES STREET SUITE 200
TALLAHASSEE, FL 32399 MIAMI FL 33136- 33401 0006
FAX: (904) 922-4000 CONTACT: RAY STORMONT
((H95000008390))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR F.A.
NAME: TARANTO, INC. CURRENT STATUS: REQUESTED
FAX AUDIT NUMBER: H95000008390 TIME REQUESTED: 10:17:23
DATE REQUESTED: 07/31/1996 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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95 JUL 31 PM 2:05

SUPERVISOR OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUL 31 PM 1:31

DEPT. OF CORP. VICTOR

1/31

H95000008390

JUN-20-1980 11:40 PM

TO

19049224000 P.05

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:

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CO. 2 MJ 10 1980
JUN 20 1980

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 Winfola
1306 Pizarro Street
Coral Gables, FL 33134

H95000008390

JULIO R. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
501 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134

JAN-20-1980 11:40 FROM

TO

19049224000 P.06

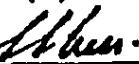
ARTICLE VI INCORPORATOR(S)

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

Nicola Ninfole
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 Ninfole

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

(SEAL)

My Commission Expires:

H95000008390

H95000008390

100-101448-1100 FROM

TO

100-102248 P.D.F.

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 Ninfale

1306 Pizarro Street

Coral Gables, FL 33134

CITY/STATE/ZIP)

SIGNATURE

M. Muer
(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 THIS 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. Muer
(Registered Agent)

DATE July 21, 1995

H95000008390

FILED
C.S.C. 31 PH 2:05
JULY 21 1995
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.07