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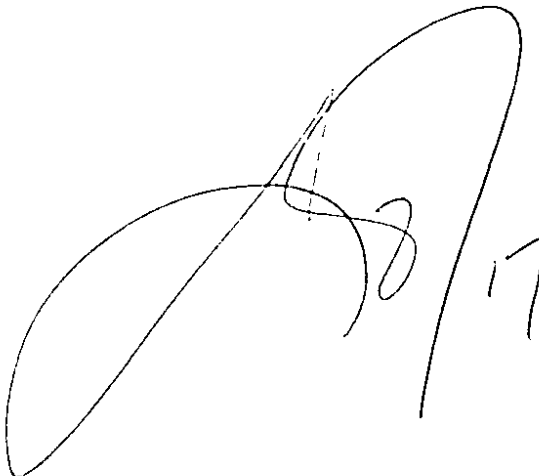
Terminal Emulation

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File Edit Services Special
(((H95000009031))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: MURAI, WALD, BIONDO, MORENO, P.A.
DEPARTMENT OF STATE 25 SE 2ND AVE
STATE OF FLORIDA SUITE 900
409 EAST GAINES STREET MIAMI FL 33131- 9-0000
TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONSO
FAX: (904) 922-4000 PHONE: (305) 358-5900
FAX: (305) 358-9490
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TARA INVESTMENTS, INC.
FAX AUDIT NUMBER: H95000009031 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/16/1995 TIME REQUESTED: 10:49:22
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 075150002103

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55 AUG 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
55 AUG 17 AM 8:10
DIVISION OF CORPORATIONS

MURAI WALD BIONDO & MORENO, P.A.
25 S.E. 2nd Ave.
Suite 900, Ingraham Building
Miami, FL 33131

TELEFAX

TO: Secretary of State
FROM: Eric W. Cantakerry
DATE: 08/16/95
FAX NO: 1-904-922-4000
CLIENT: _____
Number of Pages (including this cover page) 8

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Our telephone # (305) 358-3900 Our fax # (305) 358-9490

SENT BY: John TIME SENT: 11:05

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MESSAGE:



FLORIDA DEPARTMENT OF STATE
Sandra B. Moriham
Secretary of State

August 16, 1995

MURRI WALD DIONDO MORENO, P.A.

MIAMI, FL

SUBJECT: TARA INVESTMENTS, INC.
REF: W95000016548

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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Loria Poole
Corporate Specialist

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11:11W 71 90V 56

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MURAI WALD BIONDO & MORENO, P.A.
25 S.E. 2nd Ave.
Suite 900, Ingraham Building
Miami, FL 33131

TELEFAX

TO: Loria Poole
FROM: Ana Maria Biondo
DATE: 8/17/95
FAX NO: (904) 922-4000
CLIENT: Tara Properties

Number of Pages (including this cover page) 4

If you have any problems with the transmittal, please call as soon as possible.
Our telephone # (305) 358-5900 Our fax # (305) 358-9490

SENT BY: _____ TIME SENT: _____

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MESSAGE: Re: W95000016548 -

I am sending you again the
Certificate of Registered Agent page
with the attorney's signature
- Please file these Articles of
Incorporation A/S/A/P.

Thank you.

H9500000 9031

ARTICLES OF INCORPORATION
OF
TARA PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is TARA PROPERTIES, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

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

PREPARED BY:

Ana Maria Escagedo, Esquire
Murai Wald Biondo & Moreno, P.A.
25 S.E. 2nd Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900
Florida Bar No. 714460

FILED
55 AUG 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500000 9031

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE VINITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 25 S.E. 2nd Ave., Suite 900, Miami, Florida 33131 and the name of the initial registered agent of this corporation is Murai, Wald, Biondo & Mariano, P.A. with an address of 25 Southeast Second Avenue, Suite 900, Miami, Florida 33131. The Principal Office and/or mailing address will be 848 Brickell Avenue, Suite 1000, Miami, Florida 33131.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time

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by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial directors are:

José Ardid
848 Brickell Avenue
Suite 1000
Miami, Florida 33131

Juan Courat
848 Brickell Avenue
Suite 1000
Miami, Florida 33131

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Maria Escagedo, Esq.
Murai Wald Biondo & Moreno, P.A.
900 Ingraham Building
25 Southeast Second Avenue
Miami, Florida 33131

ARTICLE VIII

BYLAWS

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

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the

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corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 1995.

Murai, Wald, Biondo
& Moreno, P.A.

By: *Ana Maria Escagedo*

Ana Maria Escagedo
Incorporator

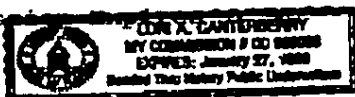
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16th day of August, 1995 by ANA MARIA ESCAGEDO who is () personally known to me or ☒ has produced *2/A* as identification.

NOTARY PUBLIC

Lori A. Canterbury
Print Name: *Lori A. Canterbury*

My Commission Expires

FAX AUDIT NUMBER:
H95000009031

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MWD & M

0002

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CERTIFICATE OF REGISTERED AGENT
OF
TARA PROPERTIES, INC.

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

That TARA PROPERTIES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

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

Dated this 16th day of August, 1995.

MURAI, WALD, BIONDO
& MORENO, P.A.

By: *Ana Maria Escagado*
Ana Maria Escagado

g:\ame\tara.art

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