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FLORIDA DIVISION OF CORPORATIONS
TO: DIVISION OF CORPORATIONS
STATE OF FLORIDA
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(((H96000002553))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TABATUY INT'L INC.

FAX AUDIT NUMBER: H96000002553

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: TABATUY INT'L INC.
REF: W96000004097

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Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TABATUY 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: TABATUY INC.

The principal place of business of this corporation shall be:
5479 N.W. 72 Ave., Miami FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

47600002553

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

EUGENIO SHUSTOV KURILAVICIOUS, PRESIDENT
FEDERICO SHUSTOV, VICE-PRESIDENT

5479 N.W 72 Ave Miami Fl 33166
5479 N.W 72 Ave Miami Fl 33166

ARTICLE VI INCORPORATOR(S)



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

EUGENIO SHUSTOV
FEDERICO SHUSTOV KURILAVICIOUS

5479 N.W 72 Ave Miami Fl 33166
5479 N.W 72 Ave Miami Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of February, 1996

Signature(s) of Incorporator(s)

47600002553

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: TABUTAY INC.

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


EUGENIO SHUSTOV KUHILAVICIOUS

5479 N.W. 72nd Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33166

(CITY/STATE/ZIP)

SIGNATURE 
(Corporate Officer)

TITLE President

DATE February 22, 1996

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 THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

DATE February 22, 1996

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TALLAHASSEE, FLORIDA

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