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TUCKER & TIGHE, P.A.

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November 12, 1996

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Bureau of Corporate Records  
The Capitol  
Tallahassee, FL 32399

Re: TASA International, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for TASA International, Inc., together with a check in the amount of \$70.00 to cover the filing fee. We do not need a certified copy at this time.

Please file and mail me your acknowledgment letter and the copy of the Articles of Incorporation stamped in as "filed."

Very truly yours,

*Richard L. Doody*  
RICHARD L. DOODY  
For the Firm

RLD:sp  
Encl.

C:\OFFICE\WPWIN\WPDOCS\CORPORAT\SECTY.LTR

FILED  
96 NOV 18 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*cf 11/22/96*

**ARTICLES OF INCORPORATION**  
**OF**  
**TASA INTERNATIONAL, INC.**

**FILED**  
96 NOV 18 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be TASA INTERNATIONAL, INC., with its principal address and mailing address being 390 S.E. Mizner Boulevard, #1805, Boca Raton, Florida 33432.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent of this corporation shall be RAFAEL GALVEZ, 390 S.E. Mizner Boulevard, #1805, Boca Raton, Florida 33432.

**ARTICLE V - DIRECTORS**

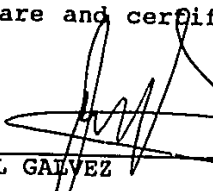
The number o. directors constituting the initial Board of Directors shall be two (2). The name and address of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RAFAEL GALVEZ	390 S.E. Mizner Boulevard, #1805 Boca Raton, Florida 33432
MICHELLE GALVEZ	390 S.E. Mizner Boulevard, #1805 Boca Raton, Florida 33432

**ARTICLE VI - INCORPORATOR**

The incorporators of these Articles of Incorporation are RAFAEL GALVEZ, whose address is 390 S.E. Mizner Boulevard, #1805, Boca Raton, Florida 33432, and MICHELLE GALVEZ, whose address is 390 S.E. Mizner Boulevard, #1805, Boca Raton, Florida 33432.

We, the undersigned, being the original Incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of TASA INTERNATIONAL, INC., and we hereby declare and certify that the facts herein stated are true.

  
\_\_\_\_\_  
RAFAEL GALVEZ

  
\_\_\_\_\_  
MICHELLE GALVEZ

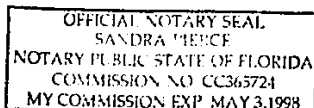
NOTARY PUBLIC  
STATE OF FLORIDA  
96 NOV 18  
PM 2:03


STATE OF FLORIDA :  
COUNTY OF BROWARD :  
SS  
:

The foregoing instrument was acknowledged before me this 7 day of November, 1996, by RAFAEL GALVEZ and MICHELLE GALVEZ, who are ( ) personally known to me OR who (X) did produce driver's licenses as identification, and who did take an oath.

WITNESS my hand and official seal this 7 day of November, 1996.

My Commission Expires:

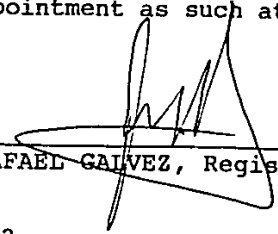


  
\_\_\_\_\_  
NOTARY PUBLIC

SANDRA PIERCE  
Printed Name of Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I, RAFAEL GALVEZ, designated as Registered Agent of TASA INTERNATIONAL, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

  
\_\_\_\_\_  
RAFAEL GALVEZ, Registered Agent