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CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

NAME: TARA 2625, INC.

AUDIT NUMBER.....H97000001262

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 23, 1997

EMPIRE

SUBJECT: TARA 2625, INC.  
REF: W97000001723

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CORPORATE NAME NOT STATED IN ARTICLE I

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Dana Calloway  
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FAX Aud. #: E97000001262  
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H97000001262 (4)

**ARTICLES OF INCORPORATION  
OF**

**TARA 2625, INC.**

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

**ARTICLES I - NAME/PRINCIPAL OFFICE ADDRESS**

The name of the Corporation shall be TARA 2625, INC. and its Principal Office Address is:

700 MALAGA AVENUE, CORAL GABLES, FL 33134

**ARTICLES II - NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States of America.

**ARTICLES III - SHARES OF STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One hundred (100) shares

**ARTICLES IV - PAR VALUE**

The par value of each share of the Corporation shall be Zero (0).

Instrument Prepared by:  
Alberto N. Trelles, Esq.  
815 Ponce De Leon Blvd.  
Coral Gables, Florida 33134  
PH: (305) 445-4668  
Florida Bar No.: 559751

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**ARTICLES V - DURATION**

The Corporation is to have perpetual existence commencing upon the filing of these Articles with the Department of State.

**ARTICLES VI - REGISTERED OFFICE AND AGENTS**

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows:

ALBERTO N. TRELLES, ESQ.  
815 PONCE DE LEON BLVD  
CORAL GABLES, FLORIDA 33134

**ARTICLES VII - DIRECTORS**

This Corporation shall have four (4) director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the Stockholders.

The name and street address of the Director(s) of the First Board of Director who shall hold office until their respective successors are elected and qualified is(are) as follows:

ANTONIO PEREZ	10272 S.W. 119 STREET, MIAMI, FLORIDA
ANA PEREZ	10272 S.W. 119 STREET, MIAMI, FLORIDA
RAFAEL PORTUONDO	700 MALAGA AVENUE, CORAL GABLES, FL
ANA PORTUONDO	700 MALAGA AVENUE, CORAL GABLES, FL

**ARTICLES VIII - INITIAL OFFICERS**

The name and street address of the Initial Officers who shall hold office until their respective successors are elected and qualified, is as follows:

PRESIDENT:	ANTONIO PEREZ
VICE-PRESIDENT:	RAFAEL PORTUONDO
SECRETARY:	ANA PEREZ
TREASURER:	ANA PORTUONDO

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**ARTICLES IX - INCORPORATORS**

ALBERTO N. TRELLES, ESQ. 815 PONCE DE LEON BLVD, CORAL GABLES, FL 33134

## ARTICLES X - PRE-EMPTIVE RIGHT

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 22  
Day of January, 1997

~~ALBERTO N. TRELLER, INCORPORATOR~~

BEFORE ME, the undersigned authority, personally appeared, ALBERTO N. TRELLES, well known to me to be the person who subscribed to these Articles of Incorporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

SWORN TO and subscribed before me, this 22 day of January, 1998.

**My Commission Expires:**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING PERSON UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607.304 Florida Statutes, the following is submitted in compliance with said Act:

THAT TARA, 2625 INC. desiring to organize under the Laws of the State of Florida has named ALBERTO N. TRELLES, whose office is located at 815 PONCE DE LEON BLVD, CORAL GABLES, FLORIDA 33134, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENTS:**

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, on this 22 day of January, 1997.

By.



ALBERTO N. TRELLES  
RESIDENT AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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