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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: TARA 1521, INC.

AUDIT NUMBER.....H97000001263

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1997

EMPIRE

SUBJECT: TARA 1521. INC.
REF: W97000001720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H97000001263
Letter Number: 997A00003426

H97000001-263 (4)

**ARTICLES OF INCORPORATION
OF
TARA 1521, 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 1521, 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 22nd
Day of January, 1987

~~ALBERTO N. TREVIES INCORPORATOR~~

SWORN TO and subscribed before me, this 22nd day of January, 1991.

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, 1521 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 22ND day of January, 1997.

By: 

ALBERTO N. TRELLES
RESIDENT AGENT

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