TO: DIVISION OF

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

073171003004 ACCT#:

FAX #: (305)672-9110

NAME: TABOADA AND ASSOCIATES, INC.

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

CERT. OF STATUS...1

PAGES.....

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

PECEIVED

ARTICLES OF INCORPORATION

FILED

97 MAR -4 AM II: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: Taboada and Associates, Inc.

Article II. Address

The mailing address of the Corporation is: Taboada and Associates, Inc. 9111 S.W. 122nd Avenue, Suite 108 Miami FL 33186

SEFECTINE BATE

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Hernando Taboada

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

H97000003692

H97000003692

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 3, 1997

The undersigned incorporator executed these Articles of Incorporation on March 3, 1997

Corporate Creations International Inc.

Kara O'Donnell Vice President

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-8629 (305) 672-0686

H97000003692

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

97 MAR -4 M 11: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:

Taboada and Associates, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc. Kara O'Donnell, Vice President

Date: March 3, 1997

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Mlami Beach FL 33139-6629 (305) 672-0686

H97000003692