

P970000 23739 Charter Number Only

Ivis 3-14-97

Office Alternative  
Requestor's Name  
391 Coral Way, Suite 115  
Address  
Miami, FL 33145  
City State ZIP Phone

440-1145

VALIDATION ONLY

FILED  
97 MAR 17 PM 1:43  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Tauro Investments, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
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P. CHEN 648 MAR 17 1997

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ARTICLES OF INCORPORATION

OF

TAURO INVESTMENTS, INC.

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ARTICLE I- NAME

The name of this corporation is TAURO INVESTMENTS, INC.

The principal office mailing address is F.O. BOX144920  
Coral Gables, FL. 33114-4920

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any all lawful business. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1.00 shares of Five-Thousand (\$ 5,000) par value stock which shall be designated "COMMON SHARES".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3630 S.W. 16 Terr. Miami, FL. 33145 and the name of the initial registered agent of this corporation at that address is Mr. Armando P. Diez

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have Two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

(1) Mr. Armando P. Diez	(2) Mr. Hugo Martinez
<u>3630 SW 16 Terr.</u>	<u>5505 NW 7 St. Apt. W115</u>
<u>Miami, FL. 33145</u>	<u>Miami, FL. 33126</u>

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Mr. Armando P. Diez  
3630 SW 16 Terr.  
Miami, FL. 33145

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII- APPROVAL OF SHAREHOLDERS  
REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

ARTICLE XIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

*Clayton*  
\_\_\_\_\_  
Incorporator/Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA