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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

AME: TAHIRYT CORPORATION

AUDIT NUMBER.....H97000006093

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF
TAHIRYT CORPORATION

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

TAHIRYT CORPORATION
1985 N.W. 88th Court, Suite 201
Miami, FL 33172

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

[Prepared By: LARRY NONES, P.A., CPA
1985 N.W. 88th Court - Suite 201
Miami, FL 33172 (305) 471-0777]

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The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Wilmer Jauregui	9725 N.W. 52nd Street, Apt. 410 Miami, FL 33178

ARTICLE VI - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Wilmer Jauregui	9725 N.W. 52nd Street, Apt. 410 Miami, FL 33178

ARTICLE VII - INDEMNIFICATION

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

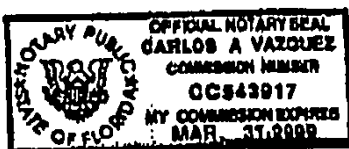
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this April 4, 1997.

Wilmer Jauregui
INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Wilmer Jauregui, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this April 4, 1997.



NOTARY PUBLIC, STATE
OF FLORIDA/AT LARGE.

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That TAHIRYT CORPORATION is qualified to do business under the laws of the State of Florida with its principal office at 1985 N.W. 88th Court, Suite 201, Miami, FL 33172, and has appointed:

Larry Nones of 1985 N.W. 88th Court - Suite 201, Miami, FL 33172, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at 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.

BY: 

Larry Nones
REGISTERED AGENT

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MIAMI, FLORIDA

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