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Erik V. Korzilius
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(Not a Member of the Florida Bar)

June 26, 1997

SENT VIA OVERNIGHT COURIER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002224994--6
-06/27/97--01073-002
*****78.75 *****78.75

SUBJECT: TARSO ENTERPRISES INC.

Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM: Dilia Rios
120 Indian Avenue
Venice, Florida 34285
(941) 488-2806

Please return the filed Articles and Certificate of Status in the enclosed overnight courier packet.

Sincerely,



Erik V. Korzilius

Enclosures

AL JUN 27 1997

FILED
97 JUN 27 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TARSO ENTERPRISES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is TARSO ENTERPRISES INC.

ARTICLE II

The existence of the corporation shall begin on June 27, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 120 Indian Avenue, Venice, Florida 34285.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 120 Indian Avenue, Venice, Florida 34285. The initial registered agent for the Corporation at that address is DILIA RIOS.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the persons who will serve on the initial board of directors is:

| Name | Address |
|------------|---|
| Dilia Rios | 429 Everglades Drive, Venice, Florida 34285 |

ARTICLE VII

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

| Name | Address |
|------------|--|
| Dilia Rios | 120 Indian Avenue, Venice, Florida 34285 |

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26th day of June, 1997.


Name: DILIA RIOS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TARSO ENTERPRISES INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).


Name: DILIA RIOS

Date: June 26, 1997

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