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F CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: TAC INTERNATIONAL, INC.

AUDIT NUMBER.....H97000013645

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

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION OF
TAC INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAC INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

TAC INTERNATIONAL, INC.

9601 S.W. 142 AVENUE, SUITE 216

MIAMI, FLORIDA 33186

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by:
Magda Montiel Davis, P.A.
2650 S.W. 27 Avenue, Ste. 304
Miami, Florida 33133
Attorney State License # 236901
(305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2050 CORAL WAY, SUITE 307 MIAMI, FLORIDA 33145 and the name of the initial registered agent of the corporation at that address is : EDUARDO MENDOZA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

CESAR GONZALEZ, PRESIDENT

TOIVO JAANIORG, VICEPRESIDENT

AUDA GONZALEZ, TREASURER

AUDA OLIVIERI, SECRETARY

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

CESAR GONZALEZ, 9601 S.W. 142 AVENUE, SUITE 216 MIAMI, FLORIDA 33186

ARTICLE IX. AMENDMENTS

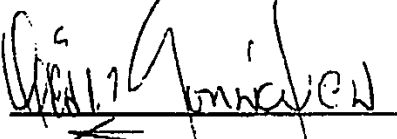
These Article of Incorporation may be amended in the manner provided by law.

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ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

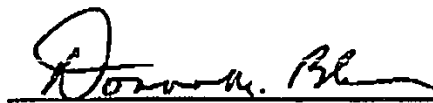
IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this _____ day of _____ 1997 for the purpose of forming this Corporation under the laws of the State of Florida.


CESAR GONZALEZ/PRESIDENT

STATE OF FLORIDA)
: SS
COUNTY OF DADE)

REPUBLIC OF VENEZUELA)
CITY OF CARACAS) SS
EMBASSY OF THE)
UNITED STATES OF AMERICA

The foregoing instrument was acknowledged before me this _____ day of 11 AGO. 1997
1997 by _____ who is personally known to me and who did
take an oath.



Notary Public, State of Florida at Large

DONNA BLAIR
Consul of the United
States of America

My Commission Expires: **DOES NOT EXPIRE**

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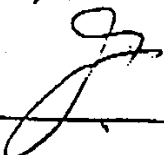
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ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this ____ day of 8/18, 1997



EDUARDO MENDOZA/REGISTERED AGENT

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