

Annette
Garcia

PO BOX 452654
MIAMI, FLORIDA 33245

P97000083068

September 22, 1997

Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

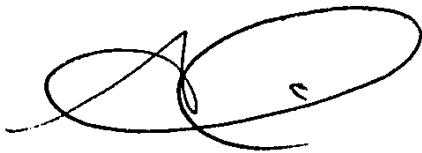
RE: New Corporation Filing

000002301770--0
-09/24/97-01012--014
*****70.00 *****70.00

Dear Sir/Madam:

Pursuant to instructions I received from your office. Enclosed please find the Articles of Incorporation for the filing of **TARAFFA & ASSOCIATES, INC.** Also enclosed is a check for \$70.00 for the filing fee. If you need any further information from me do not hesitate to contact me at the number or e-mail below.

Thank You,



Annette Garcia

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 AM 11:53

9/25/97

ARTICLES OF INCORPORATION

OF

TARAFA & ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 AM 11:53

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be TARAFA & ASSOCIATES, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATION ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: **2990 S.W. 27th Lane, Miami, Florida**

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: **SUSY CARVAJAL**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

ADDRESS(ES)

ANNETTE GARCIA

**2990 S.W. 27th Lane
Miami, Florida**

ARTICLE VIII

INCORPORATIONS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

NAME(S)

ADDRESS(ES)

ANNETTE GARCIA

**2990 S.W. 27th Lane
Miami, Florida**

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, named or appeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII

AMENDMENT OF ARTICLES

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.



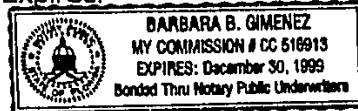
ANNETTE GARCIA

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared to me well know to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 16 day of Sept, 1997

My Commission Expires:



NOTARY PUBLIC STATE OF FLORIDA
Print: _____

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That TARAFA & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade State of Florida, has named SUSY CARVAJAL located at 420 Lincoln Road, Suite 600, Miami Beach, Florida 33139.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.



SUSY CARVAJAL

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgements personally appeared SUSY CARVAJAL to me well know to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 16 day of Sept., 1997.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
Print: _____



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SECRETARY OF STATE
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