

Charter Number Only

VALIDATION ONLY

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****122.50 ****122.50

2/9/98

Kautman & Mellinger

Requestor's Name

700 NE 90 St

Address

Miami, FL 33138

City

State

ZIP

Phone

#757-5800

CORPORATION(S) NAME

TAF Corporation

FILED
98 FEB -9 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

certified

Name
Availability
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

RECEIVED
98 FEB -9 AM 10:12
TAF CORPORATION



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

TAFO CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is **TAFO CORPORATION** and its business address is 1690 N.W. 195th Street, Miami, Florida 33169.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue one thousand (1,000), all of which shall be common shares with a par of One Dollar (\$1.00).

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share (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 AGENT AND OFFICE

TAFO CORPORATION desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1690 N.W. 195th Street, Miami, Florida 33169, has named **JUSTINA TAKEH** located at 1690 N.W. 195th Street, Miami, Dade County, Florida 33169, as its agent to accept service of process within this state.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially who shall serve until his or her successors, if any, are elected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and addresses of the initial directors of this corporation are as follows:

JUSTINA TAKEH	1690 N.W. 195th Street Miami, Florida 33169
RALPH TAKEH	1690 N.W. 195th Street Miami, Florida 33169
DENIS FORJE	1690 N.W. 195th Street Miami, Florida 33169

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JUSTINA TAKEH
1690 N.W. 195th Street
Miami, Florida 33169

ARTICLE IX
BY-LAWS

The power to adopt, later, amend or repeal by-laws shall be vested in the shareholders of this corporation.

ARTICLE X
RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

JUSTINA TAKEH	330
RALPH TAKEH	340
DENIS FORJE	330

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLES XI
MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XII
MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of this corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.


ARTICLE XIII
INDEMNIFICATION

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

ARTICLE XIV
AMENDMENT

Amendments to the Certificates of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of February, 1998.

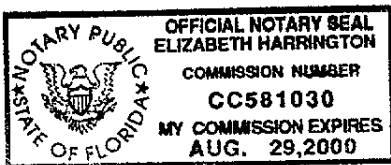

JUSTINA TAKEH, INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared **JUSTINA TAKEH** to me be the person or who produced FL DRIVERS LICENSE as identification, who, as Incorporator, executed the foregoing Articles of Incorporation of **TAF0 CORPORATION** and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 5th day of February, 1998.

My commission expires:



Elizabeth Harrington
NOTARY PUBLIC, STATE OF
FLORIDA

Elizabeth Harrington
PRINTED NAME

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN **ARTICLE VI** OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 5th DAY OF FEBRUARY, 1998.

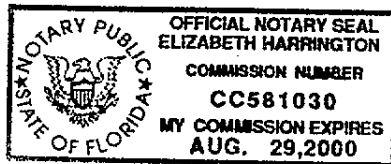
Justina Takeh
JUSTINA TAKEH
REGISTERED AGENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared **JUSTINA TAKEH** known to me or who produced FL Drivers License as identification and who executed the foregoing Acceptance of Registered Agent, and she acknowledged that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 5th day of February, 1998.

My commission expires:



Elizabeth Harrington
NOTARY PUBLIC, STATE OF
FLORIDA

Elizabeth Harrington
PRINTED NAME

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