

P98000013162

**MONTERO, FINIZIO, VELASQUEZ AND WEISSING, P.A.**

200 SOUTHEAST NINTH STREET  
FORT LAUDERDALE, FLORIDA 33316

Hiram M. Montero\*  
Paul G. Finizio  
Carlos A. Velasquez  
Matthew D. Weissing

\*Member of Florida  
and Illinois Bar

\*\*Admitted in  
New Jersey

BROWARD (954) 767-6500

BOCA (561) 998-9457

FAX (954) 766-2690

E-Mail [mfvw@worldnet.att.net](mailto:mfvw@worldnet.att.net)

Website <http://www.monterofinizio.com>

Jamie J. Finizio-Bascombe  
Edward Montoya  
Carlos J. Reyes  
Mara Shlackman  
Rose J. Spano  
Desiree Steuerwald-Mora

Abraham I. Harkavy\*\*  
of Counsel

Cecilia Pelaez  
Office Administrator

PLEASE REPLY TO  
FT. LAUDERDALE OFFICE

February 6, 1998

**VIA FED EX**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: INCORPORATION OF TACOM CORP.**  
**Our File No.: 902001**

700002425317--4

-02/09/98--01092--003

\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed you will find two Original Articles of Incorporation for the above referenced corporation. We have enclosed a check in the amount of \$122.50 for the filing of a certified copy of Tacom Corporation.

Thank you. Your attention to this matter is greatly appreciated.

Very truly yours,

*Allison Velazquez*

Allison Velazquez  
Legal Assistant for  
the Firm

**FILED**  
98FEB-9 AM11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

av  
Enc.

**EFFECTIVE DATE**  
2-6-98

*Dmc*  
*2-10-98*

ARTICLES OF INCORPORATION

OF

TACOM, CORP.

FILED

98 FEB -9 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is TACOM CORP.

EFFECTIVE DATE

2-6-98

ARTICLE II

DURATION

The Corporation shall have perpetual existence, effective February 6, 1998.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S.E. 9<sup>th</sup> Street, Fort Lauderdale, Florida 33316, and the name of the initial Registered Agent of the Corporation at that address is Carlos J. Reyes, Esq. of Montero, Finizio, Velasquez & Weissing, P.A..

## ARTICLE VI

### INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 4901 N.W. 17<sup>th</sup> Way, Suite 501, Fort Lauderdale, FL 33309.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Alberto Sanchez	4901 N.W. 17 <sup>th</sup> Way Suite 501 Fort Lauderdale, FL 33309

#### ARTICLE VIII

##### INCORPORATOR

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

Carlos J. Reyes, Esq.  
200 S.E. 9<sup>th</sup> Street  
Fort Lauderdale, FL 33316

#### ARTICLE IX

##### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 6<sup>th</sup> day of February, 1998.

Carlos J. Reyes

CARLOS J. REYES, Esq.  
Incorporator

STATE OF FLORIDA           )  
  ) SS  
COUNTY OF BROWARD       )

BEFORE ME, the undersigned authority, authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared Carlos Reyes, known to be and known by me  
to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed these  
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal in the State and County aforesaid, this 6<sup>th</sup> day  
of February, 1998.



Allison Velazquez,  
My Commission: CC689831  
Expires October 19, 2001


Allison Velazquez  
Name: ALLISON VEGAZQUEZ  
Commission No.: CC.689831  
Notary Public  
State of Florida at Large

My commission Expires: 10/19/01

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of TACOM CORP., as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 2/6/98

By:   
CARLOS J. REYES  
Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

FILED

98 FEB -9 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That TACOM CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named Carlos J. Reyes, of 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

ACKNOWLEDGEMENT:

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.

  
CARLOS J. REYES