(((H98000006495 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TAVOS, INC.

AUDIT NUMBER...... H98000006495

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

CERT. OF STATUS...0

PAGES.....(5) DEL.METHOD. FAX

CERT. COPIES.....1

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:04:44

98 APR -3 PM 3: 09
SECNETARY OF STATE
ONLINE AND SECURITY ON SEC

BM 4/3/98

-1198000006495

ARTICLES OF INCORPORATION OF TAVOS, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Tavos, Inc.

ARTICLE_II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares of stock at \$5.00 par value which shall be designated as common stock.

<u>ARTICLE V</u>

The street address of the initial principal office of the corporation is Apartment 710, 465 Ocean Drive, Miami Beach, Florida, 33139.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 305/854-3314 Florida Bar No. 273430

- Page 1 -

1148000000001442

THE SOUDOOGUAST

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

ARTICLE VII

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is:

Gustavo Yanes Apartment 710 465 Ocean Drive Miami Beach, Florida 33139

ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The name and address of the incorporator is:

Gustavo Yanes Apartment 710 465 Ocean Drive Miami Beach, Florida 33139

ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

- Page 2 -

Samuel Spencer Blum +198000006495

ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE_XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF	, the undersign	ed incorporator has executed these Articles
of Incorporation on this	_ day of	<u>ra. </u>
	1	Gustavo Yanes, Incorporator
STATE OF FLORIDA)	· · · · · · · · · · · · · · · · · · ·
COUNTY OF MIAMI-DADE	: ss.)	
The foregoing instr	ument was acko	nowledged before me this day of
		, by Gustavo Yanes, personally known to
me or who has produced		as identification.
SAMUEL BLUM MY COLONISSION # CC 484624 EXPRES: Neverabre 2, 1983 Bound The New Palit Ledennities		2-72
Print Notary's name and commis	sion number	Notary Public, State of Florida at Large

- Page 3 -

Samuel Spencer Blum

ATTORNEY AT LAW

H9800000 6495

1/78000006495

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with §48.091, Florida Statutes, the following is submitted:

First, that Tavos, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Gustavo Yanes, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum

SSB/bps ABM 1, 1998 gridstatureri/icorporations/tavos/articles.inc

98 APR -3 PH 3: 09
SECRETARY UNITATE
TALLAHASSEE FLORIDA

- Page 4 -

Samuel Spencer Blum

H98000006495