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Florida Department of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541~3694

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: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TASCA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE: FLORIDA

TASCA, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

TASCA, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the purposes of the Corporation or necessary or desirable В. in order to accomplish them.

ARTICLE FOUR

The aggregate inumber of shares which the Corporation is authorized to issue is **FIVE HUNDRED (500) SHARES** of common stock. Such shares shall be of a single class and shall be ONE (\$1.00) par value per share.

GLADYS AGUERO, ESQUIRE 815 PONCE DE LEON BLVD., 2ND FLOOR CORAL GABLES, FLORIDA 33134 (305) 461-5667 F.B.N.: 0846635

ARTICLE FIVE

The street address of the initial office of the Corporation is:

6755 S.W. 75th Ave Miami, Florida 33143

The name of the initial Registered Agent is:

Raquel M. Nobo-Alvarez

The address of the Registered Agent is:

6755 S.W. 75th Ave Miami, Florida 33143

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is Two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Ivan B. Alvarez I., President, Treasurer 6755 S.W. 75th Ave Miami, Florida 33143

Raquel M. Nobo-Alvarez, Vice-President, Secretary 6755 S.W. 75th Ave Miami, Florida 33143

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Raquel M. Nobo-Alvarez 6755 S.W. 75th Ave Miami, Florida 33143

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF the undersigned has signed these Articles of Incorporation on this 15 day of 1998.

RAQUEL M. NOBO-ALVAREZ, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI DADE)

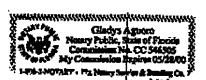
NOTARY PUBLIC:

Print Gladus Aquero

State of Florida at Large

(Seal)

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TASCA, INC., which is contained in the foregoing Articles of Incorporation.

Dated this I have of November 1998

RAQUEL M. NOBO-ALVAREZ, Registered Agent

98 NOV 18 AN ID 31
SECKETARY OF STATE
RALLAHASSEE, FLORINA