

P 99 0000 29795**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**TAGA CORP.**

Certificate of Status	0
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F. CHESAN APR 1 1999

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TAGA CORP.

Address of Corporation: 3690 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: OZZIE URENA

REGISTERED OFFICE: 6719 NW 81ST COURT
PARKLAND, FLORIDA 33067

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 31 / 99
Date

Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. OZZIE URENA, 6719 NW 81ST COURT, PARKLAND, FLORIDA 33067
2. DAYSI URENA, 6719 NW 81ST COURT, PARKLAND, FLORIDA 33067
3. ALAN URENA, 22694 SW 54TH WAY, BOCA RATON, FLORIDA 33433

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

OZZIE URENA
6719 NW 81ST COURT
PARKLAND, FLORIDA 33067

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-7722

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571