

TRANSMITTAL LETTER

P99 0000 36423

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002843658--4
-04/19/99-01073-018
*****87.50 *****87.50

SUBJECT: TAURUS CAPITAL MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MAURICIO PINTO DE MAGALHAES
Name (Printed or typed)

575 CRANDON BLVD. #304
Address

Key Biscayne FL 33149
City, State & Zip

(305) 361-0614
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 APR 19 PM 3:35

FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK APR 21 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TAURUS CAPITAL MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

575 CRANDON BLVD. #304
KEY BISCAIYNE 33149
FL.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: MAURICIO PINTO DE MAGALHAES

575 CRANDON BLVD. #304
KEY BISCAIYNE 33149
FL.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MAURICIO PINTO DE MAGALHAES
575 CRANDON BLVD #304
KEY BISCAIYNE 33149
FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]

Signature/Incorporator

04/14/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

[Handwritten Signature]

Signature/Registered Agent

04/14/99

Date