

SANCHELIMA & ASSOCIATES, P.A.

PATENTS, TRADEMARKS & COPYRIGHTS

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P 990000 April 21 1999 40000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: TAMA CORPORATION
Our file No. 18547

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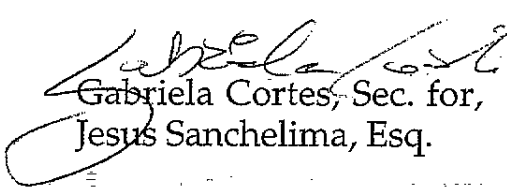
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced entity, along with our check to cover the \$70.00 filing fee. Additionally, we are enclosing \$17.50 for a certificate of status and a certified copy.

If you have any questions or comments in regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.


Gabriela Cortes, Sec. for,
Jesus Sanchelima, Esq.

JS/gc

Enclosures: Articles of Incorporation, copy and check

FILED
99 APR 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROOK MAY 4 1999

FILED
99 APR 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TAMA CORPORATION

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation shall be:

Tama Corporation

ARTICLE II

DURATION OF THE CORPORATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 60 shares of common stock of \$ 1.00 par value, for the total authorized capital of \$ 60.00 .

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

ARTICLE V
DIRECTORS

The corporation shall have at least one director and no more than three directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial officers and directors of this corporations:

Olga Mercedes Barboza
Secretary

Urb. Las Lomas, AV Falcon
Qta. Mi Querencia. San Cristobal
Venezuela

Henrique Ignacio Branger
President

Avenida Tachira, Urb. Las Lomas,
Qta. La Encantada. San Cristobal
Venezuela

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 235 S.W. Le Jeune Rd., Miami, Fl. 33134 and the name of the initial registered agent at that address is Jesus Sanchelima .

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Jesus Sanchelima, Esq.
235 S.W. Le Jeune Rd.
Miami, Florida 33134
(305) 447-1617

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 22nd day of April, A.D. 1999.

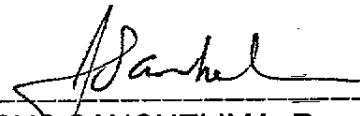


Jesus Sanchelima

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Tama Corporation .

Dated this 22 day of April, 1999.


JESUS SANCHELIMA, Reg. Agent

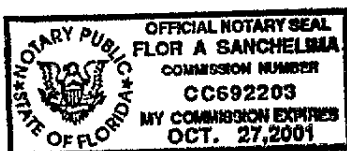
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Jesus Sanchelima, to me well known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal, this 23 day of April, 1999.


Notary Public
State of Florida at Large

My commission Expires:



FILED
99 APR 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA