

LAW OFFICE OF JORGE L. GONZALEZ

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April 30, 1999

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

99 MAY -3 AM 8:31

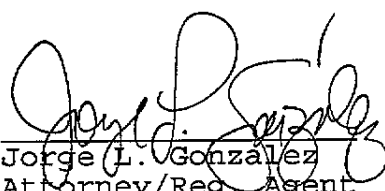
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: TAVERAS GROUP CORPORATION

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Enclosed please find my trust account check for your \$70.00 filing fee.

FROM:


Jorge L. Gonzalez
Attorney/Reg. Agent
2191 NW 97 Avenue
Miami, Fl. 33172
Tel: (305) 477-7830
Fax: (305) 477-7590

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ARTICLES OF INCORPORATION
OF
TAVERAS GROUP CORPORATION

FILED
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DIVISION OF CORPORATIONS

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ARTICLE I. CORPORATE NAME

The name of this corporation is TAVERAS GROUP CORPORATION.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 8261 NW 7th Street, Miami, Fl. 33126.

ARTICLE III. DIRECTORS

This corporation shall not have less than three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE IV. BOARD OF DIRECTORS

The name and street address of the member of the first Board of Director is:

<u>NAME</u>	<u>TITLE</u>
Roberto Leonel Taveras	President
Juliana Castillo Pion	Vice-president
Pedro Rijo	Assistant Vice-president
Llonfi Leonel Taveras	Secretary
Francisco Guerrero	Treasurer

ARTICLE V. SUBSCRIBERS

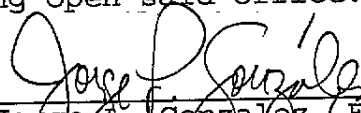
The maximum number of shares of stock this corporation is authorized to issue is 700, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders listed below shall be entitled to one vote for each share on all matters on which shareholders have the right to vote:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Roberto Leonel Taveras	350	\$350.00
Juliana Castillo Pion	50	50.00
Pedro Rijo	50	50.00
Llonfi Leonel Taveras	50	50.00
Francisco Guerrero	50	50.00
Rafael A. Taveras	50	50.00
Junior A. Taveras	50	50.00
Elizabet Taveras	50	50.00

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Jorge L. Gonzalez, Attorney at Law, 2191 NW 97 Avenue, Miami, Fl. 33172.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place mentioned in these Articles of Incorporation, I hereby accept o agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Jorge L. Gonzalez, Esq.

ARTICLE VII. INCORPORATORS

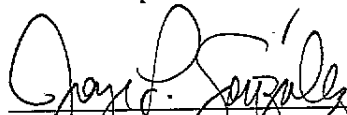
The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is:

Name	Address
 Pedro Rijo	8261 NW 7th Street Miami, Fl. 33126

STATE OF FLORIDA }
 }SS
COUNTY OF MIAMI-DADE }

Before me, the undersigned authority, personally appeared the above-named Incorporator, who was duly sworn.

Sworn and subscribed before me this 23 day of April, 1999, by Pedro Rijo, who is personally known to me and produced his Florida Driver's License as identification and who did not take an oath.


Notary Public - State of Florida



JORGE L GONZALEZ
My Commission CC457914
Expires May. 01, 1999
Bonded by HAI
800-422-1555