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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFTT CORPORATION OR P.A.**

taverna, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF  
TAVERNA, INC.

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 this corporation is TAVERNA, INC.

ARTICLE II PRINCIPAL OFFICE

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

907 N. Boardwalk  
Hollywood, FL 33019

ARTICLE III SHARES

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

1000 shares of \$1.00 par value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Guillermo Elias Huarcaya President	907 N. Boardwalk Hollywood, FL 33019
Theodore Visuardis Vice President	1701 Ocean Drive No. 1 Hollywood, FL 33019
Guillermo Manuel Huarcaya Secretary	907 N. Boardwalk Hollywood, FL 33019
Joseph Luis Huarcaya Treasurer	907 N. Boardwalk Hollywood, FL 33019

Prepared by: Sergio Massa, Accountant  
Business Authority Corp.  
8347 SW 40th Street  
Miami, FL 33155  
Tel: (305) 220-3420

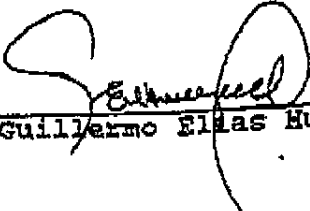
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ARTICLE V INCORPORATOR

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

Guillermo Elias Huarcaya  
907 N. Boardwalk  
Hollywood, FL 33019

  
Guillermo Elias Huarcaya

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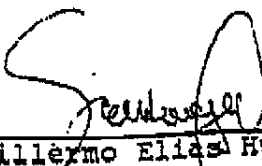
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Guillermo Elias Huarcaya  
907 N. Boardwalk  
Hollywood, FL 33019

ACKNOWLEDGMENT:

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.

  
Guillermo Elias Huarcaya

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