

P99000055508

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000014778 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JUN 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TARUMA CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

H99000014778

**ARTICLES OF INCORPORATION
OF
TARUMA CORP.**

FILED
99 JUN 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: **TARUMA CORP.** The address of the principal office of this corporation shall be c/o Arnold Perlstein, Esq., 4801 S. University Drive, 2nd fl., Davie, FL 33328, and the mailing address of the corporation shall be the same.

ARTICLE 2: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

**PREPARED BY:
ARNOLD PERLSTEIN, ESQ.
FLORIDA BAR NO. 270911
4801 S. UNIVERSITY DRIVE
2nd FLOOR
DAVIE, FL 33328
(954) 389-0170**

H99000014778

H99000014778

ARTICLE 4: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Arnold Perlstein, Esq., 4801 S. University Drive, Davie, FL 33328, 2nd fl., and the name of the initial registered agent of the corporation shall be Arnold Perlstein, Esq.

ARTICLE 5: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 6: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation may have from one (1) up to six (6) directors, and shall have one (1) Director initially. The name and address of the initial member of the Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| MIGUEL MILOSLAVIC | 10400 NW 33 St. #230 Miami, FL 33172 |

ARTICLE 7: INCORPORATOR

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

ARNOLD PERLSTEIN, ESQ.
4801 S. UNIVERSITY DRIVE, 2nd FL.
DAVIE, FL 33328

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on June 17, 1999


ARNOLD PERLSTEIN

H99000014778

H99000014778

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION

ARNOLD PERLSTEIN, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the registered agent in the above and foregoing Articles of Incorporation of TARUMA CORP., and is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 17th day of June, 1999.

Arnold Perlstein Esq.
ARNOLD PERLSTEIN, ESQ.

FILED
99 JUN 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000014778