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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

Account Number: 072450003255

: (305)541~3694

Phone Fax Number

: (305)541-3770

99 JUN 29 PH 1: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

taft international, inc.

| Certificate of Status | | | | | |
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 28, 1999

EMPIRE

3 10b91 SUBJECT: TAFT INTERNATIONAL, INC.

REF: W99000015022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS TAFT INTERNATIONAL, INC. DOC #P9800008010.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H99000015740 Letter Number: 899A00034142

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Taft Global, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation engage in Counseling Services permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others. Prepared By: David Hernandez 210 University Dr. #502

Coral Springs, FL

954-346-7288

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Agent. The street address of the initial registered office of this corporation is: 1112 Weston Road, Suite #187 Weston, FL, 33326 and the name of the initial registered agent of this corporation at that address is Victor Serio.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Victor Serio 1112 Weston Road, Suite #187 Weston, Florida 33326

ARTICLE IX. Officers. The initial officers of the corporation will be: Victor Serio, President, Treasurer, Lourden Avila, Vice President, Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Victor Serio 1112 Weston Road, Suite #187 Weston, Florida 33326

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1112 Weston Road, Suite #187, Weston, Florida 33326.

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IN WITNESS WHEREOF, the undersigned subscriber has

and the company of th

executed these Articles of Incorporation this 24th day of

June 1999

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Victor Serio, to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 24th day of June 1999.

| | | | NOTARY | PUBLIC | |
|-------|------------|----------|--------|--------|--|
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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Victor Serio, hereby consent to serve as registered agent for the Corporation, Taft Global, Inc. this 24th day of June, 1999.

Victor Serio

Address of registered agent:

1112 Weston Road, Suite #187 Weston, Florida 33326

