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

From: Account Name : MIT PRODUCTS AND SERVICE, INC.  
Account Number : 070402002741  
Phone : (305) 871-0008  
Fax Number : (305) 871-0550

**FLORIDA PROFIT CORPORATION OR P.A.**

**TAURUS USA INTERNATIONAL, CORP.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

TAURUS USA INTERNATIONAL, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TAURUS USA INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

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

6595 N.W. 36 STREET STE. 200  
MIAMI, FLA. 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.  
6555 NW 36 ST. STE. 301  
MIAMI, FL. 33166  
PHONE 305 871-0008

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GUSTAVO LOZANO  
9731 FONTAINEBLEAU BLVD. APT. 202  
MIAMI, FL. 33172

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

GUSTAVO LOZANO  
9731 FONTAINEBLEAU BLVD. APT. 202  
MIAMI, FL. 33172

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

GUSTAVO LOZANO	PRESIDENT/DIRECTOR	200 SHARES
HERNANDO LOZANO	VICE-PRESIDENT	100 SHARES
DAVID MENDOZA	SECRETARY	

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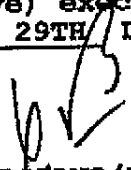
ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GUSTAVO LOZANO  
9731 FONTAINEBLEAU BLVD. APT. 202  
MIAMI, FL. 33172

The undersigned has (have) executed these Articles of  
Incorporation this 29TH Day of JUNE, 1999

  
GUSTAVO LOZANO/INCORPORATOR  
Signature/ Title

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: TAURUS USA INTERNATIONAL, CORP.

The name and address of the registered agent and office is:

GUSTAVO LOZANO  
 (NAME)

9731 FONTAINEBLEAU BLVD. APT. 202  
 (ADDRESS)

MIAMI, FLORIDA 33172  
 (CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE June 29, 1999

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.

SIGNATURE 

DATE June 29, 1999

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