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ACCOUNT NO. : 072100000032  
REFERENCE : 696993 7189872  
AUTHORIZATION : *Patricia Pizuto*  
COST LIMIT : \$87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 15 PM 3:28

ORDER DATE : May 15, 2000  
ORDER TIME : 11:25 AM  
ORDER NO. : 696993-005  
CUSTOMER NO: 7189872

400003252894--1

CUSTOMER: Mr. Mark Kleinfeld  
MARK B. KLEIFELD P.A.  
MARK B. KLEIFELD P.A.  
205 Worth Avenue  
Suite 310  
Palm Beach, FL 33480

DOMESTIC FILING

NAME: T.A. BUSINESS DEVELOPMENT,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED  
00 MAY 15 PM 2:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALAHASSEE, FLORIDA

*DP*  
*5/15/00*

ARTICLES OF INCORPORATION OF T. A. BUSINESS DEVELOPMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is T. A. Business Development, Inc.

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the corporation is 2401 N. Riverside Dr. Pompano Beach, 33062.

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of researching and developing business ventures, and
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business, and
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 and each share shall have a par value of \$1.00. Such shares shall be of a single class.

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ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1201 Hayes Street, Tallahassee, Fla. 32301-2607 and the name of its initial registered agent at such address is Corporation Service Company.

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the corporation's board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors, which shall consist of 2 directors, is:

| Name:         | Address                                      |
|---------------|--|
| Werner Krause | 2401 N. Riverside Dr.<br>Pompano Beach 33062 |

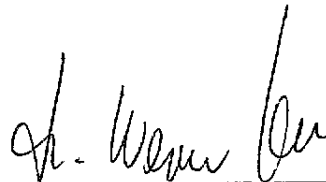
|                 |  |
|-----------------|--|
| Antonio Arcaini | "Le Saint Andre" 20,<br>Boulevard de Suisse Monaco, MC-98000 |
|-----------------|--|

ARTICLE EIGHT  
INCORPORATORS

The name and address of each incorporator is:

| Name:         | Address                                      |
|---------------|--|
| Werner Krause | 2401 N. Riverside Dr.<br>Pompano Beach 33062 |

Executed by the undersigned at Boca Raton, Florida on 12 day of May, 2000.



\_\_\_\_\_  
Werner Krause, Incorporator

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

CORPORATION SERVICE COMPANY, a company residing in this state, having a business office at 1201 Hays Street, Tallahassee, Florida 32301, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

T. A. BUSINESS DEVELOPMENT, INC.

CORPORATION SERVICE COMPANY is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap  
Typed Name: Laura R. Dunlap

dew