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ISRAEL NIEDZWIECKI
JEFFREY FATTA
BRIAN COLUBIALE
22 IROQUOIS TRAIL
ORMOND BEACH, FL 32174

July 10, 1998

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Secretary of State
Division of Corporations
P.O. Box 6327 zip 32314
409 E. Gaines St
Tallahassee, Fl 32399

RE: TAJO INVESTMENT CORPORATION

Dear Sir or Madam:

We plan to incorporate a business in Florida. Enclosed is an original and one (1) copy of incorporation. We have enclosed a check to cover the cost/fees for filing and a Certificate.

TAJO INVESTMENT CORPORATION
22 Iroquois Trail
Ormond Beach, Fl 32174

If you have any questions or should you require any further information, please contact us at the address above. Thank you for your assistance in this matter.

Sincerely,


ISRAEL NIEDZWIECKI


JEFFREY FATTA


BRIAN COLUBIALE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 16 PM 2:19

FILED


7-17-98
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Articles of Incorporation
Of
TAJO INVESTMENT, INC

FILED
98 JUL 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
Name

The name of the Corporation is TAJO INVESTMENT, INC hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 22 IROQUOIS TRAIL, ORMOND BEACH, Florida 32174. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is ISRAEL NIEDZWIECKI, 22 IROQUOIS TRAIL, ORMOND BEACH, Florida 32174.

IV.
Duration

The duration of the Corporation shall be perpetual

V.
Initial Business

The initial business of the Corporation shall be the Purchase of Real Estate Properties for the purpose of Rental and/or Resale.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000 each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Israel Niedzwiecki	22 Iroquois Trail, Ormond Beach, Fl 32174
Jeffrey J. Fatta	2 Cobblestone Trail, Ormond Beach, Fl 32174
Brian Colubiale	820 West River Oak, Ormond Beach, Fl 32174

VIII.
Directors

The number of directors constituting the initial Board of the Corporation is: three.
The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Israel Niedzwiecki	22 Iroquois Trail, Ormond Beach, Fl 32174
Jeffrey J. Fatta	2 Cobblestone Trail, Ormond Beach, Fl 32174
Brian Colubiale	820 West River Oak, Ormond Beach, Fl 32174

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts, and the corporation shall indemnify any officer or and former officer to the full extent permitted by law.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

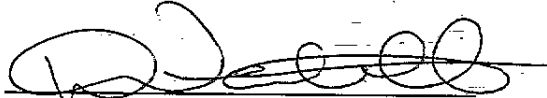
My Commission Expires:

State of Florida

County of Volusia

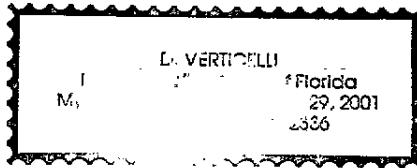
BEFORE ME, the undersigned authority, on this day personally appeared JEFFREY J. FATTA, known to me to be the person described in, and whose name is subscribed to the forgoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 10th day of July, 1998.



Notary Public in and for the
State of Florida

My Commission Expires:

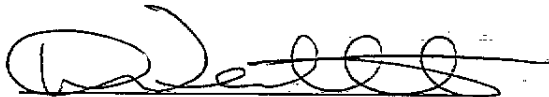


State of Florida

County of Volusia

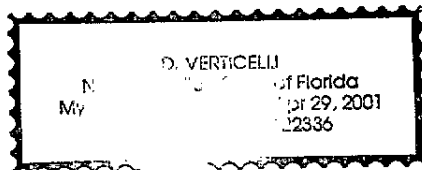
BEFORE ME, the undersigned authority, on this day personally appeared BRIAN COLUBIALA, known to me to be the person described in, and whose name is subscribed to the forgoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 10th day of July, 1998.



Notary Public in and for the
State of Florida

My Commission Expires:



IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 10th day of July, 1998.

Israel Niechki *
Incorporator / Registered Agent

* I accept the designation as registered agent.

Jeffy Jatta

Brian D. Calabrese

FILED
98 JUL 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

County of Volusia

BEFORE ME, the undersigned authority, on this day personally appeared ISRAEL NIEDZWIECKI, known to me to be the person described in, and whose name is subscribed to the forgoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 10th day of July, 1998.

D. Verticelli

Notary Public in and for the State of Florida

D. VERTICELLI
Notary Public - State of Florida
My Commission Expires Apr 29, 2001
Commission # CC622336

D. VERTICELLI
Notary Public - State of Florida
My Commission Expires Apr 29, 2001
Commission # CC622336