

F01000003943

Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

AL

FOREIGN PROFIT QUALIFICATION

TAT INC.

Certificate of Status	0
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Katherine Harris
Secretary of State

July 20, 2001

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FAX Aud. #: H01000081890
Letter Number: 501A00042651

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MOHAMMED TOUHEED do hereby certify
(Name)

that this Resolution of the Board of Directors of TAT INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE

was duly adopted on July 13, 2001

Be it resolved, that TAT INC.
(Corporate Name)

organized and existing in the State of DELAWARE hereby adopts the name
TAT INC. OF West Palm for use in Florida.

Dated: 07/13/01

Mohamed
Signature of either Chairman, Vice Chairman or any officer

MOHAMMED TOUHEED
Type or print name

CHAIRMAN

Make checks payable to Florida Department of State and mail to:
Division of Corporations
Tallahassee, FL 32310

(FHE19(1/00))

STATE OF FLORIDA
TALLAHASSEE

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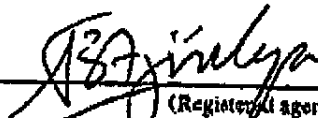
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TAT INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. STATE OF DELAWARE
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. MARCH 13, 2001
(Date of incorporation)
5. 2001
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 19, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.135, F.S.)
7. 11130 CURRY DRIVE, PALM BEACH GARDENS, FL 33418
(Principal office address)
11130 CURRY DRIVE, PALM BEACH GARDENS, FL 33418
(Current mailing address)
8. MEDICAL & FINANCIAL/ACCOUNTING SERVICE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: ARVIND B. AJINKA
Office Address: 4524 GUN CLUB ROAD, # 102
WEST PALM BEACH, Florida 33415
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MOHAMMED TOUHEEDAddress: 11130 CURRY DRIVE
PALM BEACH GARDENS, FL 33418

Vice Chairman: _____

Address: _____

Director: MOHAMMED TOUHEEDAddress: 11130 CURRY DRIVEPALM BEACH GARDENS, FL 33418

Director: _____

Address: _____

B. OFFICERS

President: MOHAMMED TOUHEEDAddress: 11130 CURRY DRIVEPALM BEACH GARDENS, FL 33418

Vice President: _____

Address: _____

Secretary: MOHAMMED TOUHEEDAddress: 11130 CURRY DRIVE, PALM BEACH GARDENS, FL 33418Treasurer: MOHAMMED TOUHEEDAddress: 11130 CURRY DRIVE, PALM BEACH GARDENS, FL 33418

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MOHAMMED TOUHEED

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2001.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1196980

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DATE: 06-19-01