98000000631

ACCOUNT NO. : 072100000032

REFERENCE :

821388

AUTHORIZATION :

COST LIMIT :

ORDER DATE : May 15, 1998

ORDER TIME : 2:53 PM

ORDER NO. : 821388-005

CUSTOMER NO:

147440A

CUSTOMER:

Nancy E. Crown, Esq

NANCY E. CROWN, P.A.

Suite 200

7251 W. Palmetto Park Road

Boca Raton, FL 33433

900002526409

DOMESTIC FILING

NAME:

TATA INTERNATIONAL, L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

FOR

TATA INTERNATIONAL L.C.



<u>ARTICLE I</u>

The name of the Limited Liability Company is:

TATA INTERNATIONALL.C.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is:

7301 West Palmetto Pk. Road Suite 104-B Boca Raton, FL 33433

ARTICLE III

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Terry Mughar 16500 NW 2nd Ave. North Miami, FL 33161

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.507, FLORIDA STATUES. THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 Limited Liability Company is:

TATA INTERNATIONAL L.C.

2.) The name and address of the registered agent and office is:

Nancy E. Crown
7301 West Palmetto Pk. Road
Suite 104-B
Boca Raton, FL 33433

Having been named as registered agent and to accept service of process for the of the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent 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 positions as registered agent.

Nancy E. Grown, Registered Agent (Date

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of

TATA INTERNATIONAL L.C., deposes and says:

1) the above named Limited Liability Company has at least two members

2) the total amount of cash contributed by the members is

3) if any, the agreed value of property other than cash contributed by members is a description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by members is

\$\frac{0.00}{100,000.00}\$

5) the total amount of 2, 3 and 4 is

\$\frac{100,000.00}{200.000.00}\$

Signature of amember or authorized representative of a member. (In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)