

FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

03-01-00 14:26 P.01

PO00000021559

EFFECTIVE DATE
2-24-00

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000009395 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

FILED
2000 MAR -1 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TAZA HOLDING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

OK 3/2

FILED

2000 MAR -1 AM 8:41

FROM: HOLLAND & KNIGHT
H00000009395 5

FRX NO.: 407 244 5288

03-01-00 14:26 P.02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-24-00

**ARTICLES OF INCORPORATION
OF
TAZA HOLDING, INC.**

The undersigned, acting as incorporator of TAZA Holding, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

TAZA Holding, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be c/o Holland & Knight LLP, 200 South Orange Avenue, Suite 2600, Orlando, Florida 32801.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation commenced on February 24, 2000.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Intrastate Registered Agent Corporation, 701 Brickell Avenue, Suite 300, Miami, Florida 33131.

H00000009395 5

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

<u>Name</u>	<u>Address</u>
Tarek Fakieh	c/o Holland & Knight LLP 200 South Orange Avenue, Suite 2600 Orlando, Florida 32801

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Glenn A. Adams	200 South Orange Avenue Suite 2600 Orlando, Florida 32801

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be

FROM: HOLLAND & KNIGHT


FAX NO.: 407 244 5288

03-01-00 14:26 P.04

H00000009395 5

approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 2000.



Glenn A. Adams
Incorporator

H00000009395 5

FILED

2000 MAR -1 AM 8:41

FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

H00000009395 5

03-01-2000 14:22 P.05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That TAZA Holding, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, Suite 300, City of Miami, County of Dade, State of Florida 33131, has named Intrastate Registered Agent Corporation, located at 701 Brickell Avenue, Suite 300, City of Miami, County of Dade, State of Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Dated: March 1, 2000

INTRASTATE REGISTERED AGENT
CORPORATION

By: _____

Name: Louis T. m. Conti

Title: Vice President

ORL1 #540817 v1

H00000009395 5