

LAW OFFICES  
**BARRETT, CHAPMAN & RUTA**  
PROFESSIONAL ASSOCIATION

Richard L. Barrett  
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\*Also Admitted in Georgia

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Via Overnight Deliver

March 22, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003181946--3  
-03/23/00--01103--006  
\*\*\*\*122.50 \*\*\*\*78.75

Re: Tachyon, Inc.

**EFFECTIVE DATE**  
3-16-00

Dear Sir/Madam:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check for the sum of \$122.50 is enclosed to cover the filing fee and the expense of a certified copy.

Please file the original copy and return the certified copy to the undersigned.

Thank you for your assistance in this matter. If you have any questions do not hesitate to contact me.

*Louisa*  
**GAVE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT** *Name Suff*  
**DATE** *4-12-00*  
**DOC. EXAM** *RV*

Very truly yours,

*[Signature]*  
R. STEVEN RUTA

**FILED**  
**00 MAR 23 AM 9:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

RSR/iv  
Enclosures

*W-8330*  
*CB*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 29, 2000

BARRETT, CHAPMAN & RUTA, P.A.  
R. STEVEN RUTA  
18 WALL STREET  
ORLANDO, FL 32801

SUBJECT: TACHYCON, INC.  
Ref. Number: W00000008330

We have received your document for TACHYCON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 900A00017179

FILED  
00 MAR 23 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**TACHYCON INTERNATIONAL, INC.**

**EFFECTIVE DATE**  
3-16-00

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of this corporation is **TACHYCON INTERNATIONAL, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of the corporation is 1271 Semoran Boulevard, Suite 157, Casselberry, Florida 32707.

**ARTICLE III**

**SHARES**

The number of shares the corporation is authorized to issue is 1000 shares par value of .10 dollars per share.

**ARTICLE IV**

**PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized),

including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The name and street of the initial Registered Agent and office of this corporation is R. Steven Ruta, 18 Wall Street, P.O. Box 3826, Orlando, Florida 32802-3826.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

Director	Lori Anne Brown
Director	Daniel Bedell

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator is R. Steven Ruta, 18 Wall Street, P.O. Box 3826, Orlando, Florida 32802-3826.

**ARTICLE VIII**

**PURPOSE**

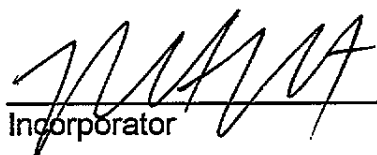
The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IX**

**EFFECTIVE DATE**

Pursuant to Fla. Stat. §607.0203, the effective date of the corporate existence is five (5) days prior to the filing of these Articles of Incorporation with the State of Florida.

**IN WITNESS WHEREOF**, by the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of April, 2000.

  
\_\_\_\_\_  
Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.

  
\_\_\_\_\_  
Registered Agent