

Requester's Name
PO0000056370

Cafaro, Smith & Associates
15857 Southwest 143rd Place
Miami, Florida 33177

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003275221-3
-06/02/00-01079-008
*****78.75 *****78.75

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy
- Certified Copy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
ALLEN HANSEN, FLORIDA
00 JUN -2 PM 1:52
FILED

T. SMITH JUN 12 2000

Examiner's Initials

Articles of Incorporation
of
TAJ Group International, Inc.

Article I - Name

The name of this Florida corporation is:

TAJ Group International, Inc.

Article II - Address

The mailing address of this corporation is:

**TAJ Group International, Inc.
16500 NW 2 Avenue
North Miami, Fl. 33169**

Article III - Capital Stock

The Corporation shall have the authority to issue **1000** shares of common stock, par value **\$1.00** per share.

Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

**Terry Mugar
16500 NW 2 Avenue
North Miami, Fl. 33169**

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

**Terry Mugar – President
16500 NW 2 Avenue
North Miami, Fl. 33169**

**Prepared by: Michael C Cafaro, CPA
311 NE 8th Street Suite 102
Homestead, Fl. 33030
(305) 246-5661**

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Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

Article VII - Incorporator

The name address of the Incorporator is:

**Terry Mughar
16500 NW 2 Avenue
North Miami, Fl. 33169**

Article VIII - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on May 22, 2000.

By: x Terry Mughar
**Terry Mughar
President**

**Prepared By: Michael C Cafaro, CPA
311 NE 8th Street Suite 102
Homestead, Fl. 33030
(305) 246-5661**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

TAJ Group International, Inc.

REGISTERED AGENT:

**Terry Mughar
16500 NW 2 Avenue
North Miami, Fl. 33169**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

x Terry Mughar

Terry Mughar

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