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Law Offices
Niles, Dobbins, Meeks, Raleigh & Dover

P.O. BOX 11799
FORT LAUDERDALE, FLORIDA 33339-1799
(954) 565-2200
FAX (954) 565-2233

WILLARD D. DOVER
WILLIAM H. MEEKS
HARRY S. RALEIGH, JR.
B. ALAN DOBBINS III
CHRISTOPHER D. NILES
DONALD R. NILES, OF COUNSEL

STREET ADDRESS:
2601 EAST OAKLAND PARK BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33306

June 20, 2000

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****122.50 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Taratek Corporation

Gentlemen:

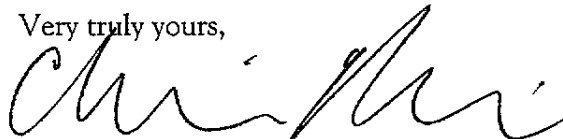
Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original Articles, and return one certified copy in the enclosed envelope.

I have also enclosed our check for \$122.50 which represents the following:

Filing fee	\$35.00
Registered Agent fee	\$35.00
Certified copy	<u>\$52.50</u>
Total	\$122.50

Thank you for your assistance.

Very truly yours,



Christopher D. Niles
For the firm

CDN/le
Enclosures

F. CHESLER

JUN 26 2000

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 PM 12:05

FILED

ARTICLES OF INCORPORATION

OF

TARATEK CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

FILED
00 JUN 22 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Taratek Corporation and its principal place of business is 2547 SW 11th Court, Boynton Beach, Florida 33426.

ARTICLE II - DURATION

This corporation shall have perpetual existence and these Articles are effective upon filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.10 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2547 SW 11th Court, Boynton Beach, Florida 33426, and the name of the initial registered agent of this corporation at that address is Robert Salvatore. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Robert Salvatore
2547 SW 11th Court
Boynton Beach, Florida 33426

ARTICLE VIII - INCORPORATOR

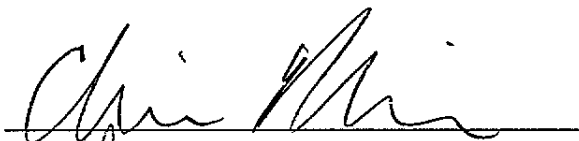
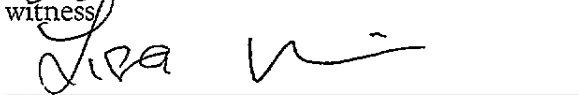
The name and address of the Incorporator signing these articles is:

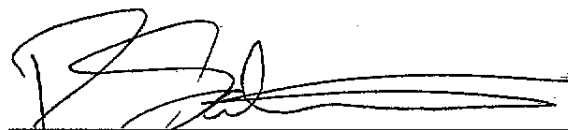
Robert Salvatore
2547 SW 11th Court
Boynton Beach, Florida 33426

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21 day of JUNE, 2000.


witness

witness


Robert Salvatore
Incorporator and as Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 PM 12:05

FILED