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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 22, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****78.75

Re: TARA TECH, INC.

Gentlemen:

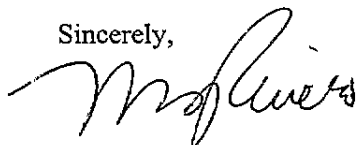
Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$122.50, representing the following:

Filing Articles of Incorporation	\$ 35.00
Designation and Acceptance of	
Registered Agent	35.00
Certified Copy Fee	52.50
TOTAL	\$122.50

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,



Mary Jo Rivero
For the Firm

Encl.
cc: Client

12-6
MC

ARTICLES OF INCORPORATION
OF
TARA TECH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be **TARA TECH, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

19431 N.W. 2nd Street
Pembroke Pines, FL 33029

and the mailing address of this corporation shall be:

19431 N.W. 2nd Street
Pembroke Pines, FL 33029

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock, \$1.00 par.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Teresa Chin
19431 N.W. 2nd Street
Pembroke Pines, FL 33029

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Teresa Chin
19431 N.W. 2nd Street
Pembroke Pines, FL 33029

The undersigned has executed these Articles of Incorporation this 22nd day of November,
2000.



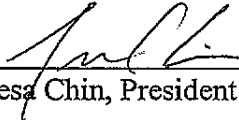
Teresa Chin, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **TARA TECH, INC.**
2. The name and address of the registered agent and office is:

Teresa Chin
19431 N.W. 2nd Street
Pembroke Pines, FL 33029

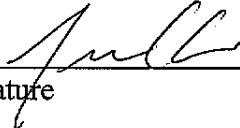


Teresa Chin, President

Date: 11-22-00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE 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 POSITION AS REGISTERED AGENT.



Signature

Date: 11-22-00