DO2000022773 TRANSMITTAL LETTER



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

SUE	BJECT:	TACM III,	INC.		
		(Proposed corpora	ite name - must include	suffix)	
	losed is an a check for) copy of the articles	s of incorporation	
X	\$70.00 Filing Fee	\$78.75 Filing Fee Certificate of Status	\$78.75 Filing Fec & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
			70	0005000777 -02/25/020105201: *****70.00 *****70	-5° 9 .00
		FROM: OSCAF			F. 11761
		Na	me (Printed or Typed)		
		<u>64 YA</u>	CHT HAVEN DRIVE Address		
			A BEACH, FL 32931 City, State & Zip		<u>=</u>
			321-7	26-0644	
			29-8453		ــــى
		Dayı	time Telephone number		

NOTE: Please provide the original and one copy of the articles.

0B 2 /28

ARTICLES OF INCORPORATION

02 FEB 25 PM 2:27

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

TACM III, INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS ADDRESS & MAILING ADDRESS: 2300 COMMERCE PARK DRIVE PALM BAY, FLORIDA 32905

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: OSCAR FELL
64 YACHT HAVEN DRIVE
COCOA BEACH, FLORIDA 32931

Filing Fee: \$ 70.00

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OSCAR FELL 64 YACHT HAVEN DRIVE COCOA BEACH, FLORIDA 32931

ROBIN SQUILLANTE 1353 UNTER AVENUE NW PALM BAY, FLORIDA 32907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Nine feenth day of Jebruary, 2002.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	TACM III, INC.	
	(must include suffix)	
O. The name and address of the variet	tared arout and office in	
2. The name and address of the regist	ered agent and office is:	
OSCAR	FELL	
	(Name)	
	,	
64_YACH	T HAVEN DRIVE	
(P.O. Box or	Mail Drop Box NOT Acceptable)	
COCOA_E	BEACH, FL 32931	
	(City/State/7in)	

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 the 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) 2/20/02 (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314