

**Electronic Articles of Incorporation
For**

**P02000045295
FILED
April 25, 2002
Sec. Of State**

TAM TAMIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAM TAMIAMI, INC.

Article II

The principal place of business address:

8556 PALM PARKWAY
ORLANDO, FL. 32836

The mailing address of the corporation is:

8556 PALM PARKWAY
ORLANDO, FL. 32836

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS AS ALLOWED UNDER THE LAWS OF THE STATE OF FLORIDA WITH RESPECT TO CORPORATIONS, AS THOSE LAWS NOW EXIST OR AS THEY MAY HEREAFTER PROVIDE.

Article IV

The number of shares the corporation is authorized to issue is:

7,500 SHARES OF ONE DOLLAR (\$1.00)

Article V

The name and Florida street address of the registered agent is:

JAMES R KAY
11505 FAIRCHILD GARDENS AVENUE
SUITE 203
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES R. KAY

Article VI

The name and address of the incorporator is:

JAMES R. KAY
11505 FAIRCHILD GARDENS AVENUE
SUITE 203
PALM BEACH GARDENS, FL 33410

Incorporator Signature: JAMES R. KAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HATIM HASHWANI
8556 PALM PARKWAY
ORLANDO, FL. 32836

Title: VT
SUSAN CLARK
8556 PALM PARKWAY
ORLANDO, FL. 32836

Title: V
DAYANAND SHETTY
8556 PALM PARKWAY
ORLANDO, FL. 32836

Title: V
NADER AL NAJAR
8556 PALM PARKWAY
ORLANDO, FL. 32836

Article VIII

Duration

This corporation shall have perpetual existence.

Article IX

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

Article X

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

Article XI

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 shareholder(s) is subject to this reservation.

Article XII

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XIII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.