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 AUG 09 2002 12:17 PM PALM BEACH COUNTY
 Division of Corporations
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Florida Department of State
 Division of Corporations
 Public Access System

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

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To:
 Division of Corporations
 Fax Number : (850) 205-0381

From:
 Account Name : A I A CORPORATE SERVICES, INC.
 Account Number : I20010000247
 Phone : (305) 673-0347
 Fax Number : (305) 532-0738

FLORIDA PROFIT CORPORATION OR P.A.

T.A.X. ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be :
T.A.X. ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is :
5856 AUVERS BLVD. APT 18104
ORLANDO, FL 32807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :
PAUL SHIRLEY
5856 AUVERS BLVD. APT 18104
ORLANDO, FL 32807

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PAGE 2 T.A.X. ENTERTAINMENT, INC.

ARTICLE VI REGISTERED AGENT

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

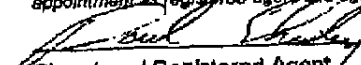
PAUL SHIRLEY
5856 AUVERS BLVD. APT 18104
ORLANDO, FL 32807

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PAUL SHIRLEY
5856 AUVERS BLVD. APT 18104
ORLANDO, FL 32807

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

8-8-02
Date


Signature/Incorporator

8-8-02
Date

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