

KEITH J. MERRILL, P.A.
Attorney at Law

Keith J. Merrill, Esq.
1320 South Dixie Highway
Suite 731
Coral Gables, Florida 33146

Florida & Pennsylvania Bars
Telephone (305) 663-0506
Facsimile (305) 667-8529

P02000090600

August 19, 2002

VIA FEDERAL EXPRESS

700007227707--5
-08/20/02--01061--004
*****70.00 *****70.00

Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

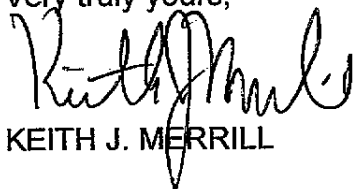
Re: TAC Construction Company

Dear Sirs:

Enclosed please find Articles of Incorporation for TAC Construction Company along with the filing fee of \$70.00. We are attempting to handle this matter on an expedited basis. Please file the Articles of Incorporation and return the enclosed copy of the Articles in the self-addressed Federal Express envelope provided

Your cooperation is appreciated.

Very truly yours,


KEITH J. MERRILL

KJM/zmv

Enclosures (Check and Federal Express return envelope)

FILED
02 AUG 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Keith GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal address added
DATE 8-21-02
DOC. EXAM. Reyes

8-21-02
3

**ARTICLES OF INCORPORATION
OF
TAC CONSTRUCTION COMPANY**

FILED
02 AUG 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **TAC CONSTRUCTION COMPANY**

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage or transact in 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of one cent (\$0.01).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 1320 South Dixie Highway, Suite 731, Coral Gables, Florida 33146. The name of the initial registered agent is Keith J. Merrill.
PRINCIPAL ADDRESS IS: 2484 SW 115 AVE., MIAMI, FL 33165

ARTICLE VI - DIRECTORS

The corporation shall have a board of directors consisting of at least one (1) individual(s). The initial directors board shall consist of one individual as follows:

Jose Antonio Fernandez as Director, 2484 S.W. 115 Avenue, Miami, Florida 33165

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

Jose Antonio Fernandez - 2484 S.W. 115 Avenue, Miami, Florida 33165

FILED
02 AUG 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - OFFICERS

The name and address of the initial officers of this corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jose Antonio Fernandez - President, Vice President, Treasurer, Secretary,
2484 S.W. 115 Avenue, Miami, Florida 33165

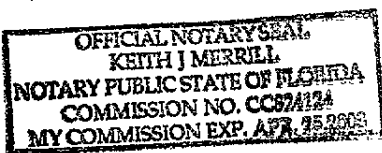
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 16 day of August, 2002.

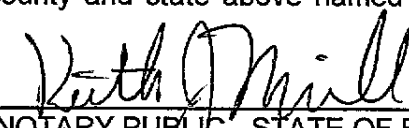

_____(SEAL)
JOSE ANTONIO FERNANDEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, personally appeared, Jose Antonio Fernandez, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and seal in the county and state above named this 16 day of August, 2002.



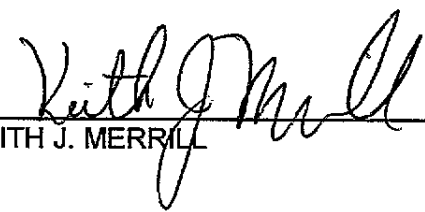


NOTARY PUBLIC - STATE OF FLORIDA
My commission expires:

ACCEPTANCE

I CERTIFY that I am a permanent resident of Miami-Dade County, Florida, whose place of residence and post office address are as set forth above. I accept the foregoing designation as Registered Agent.

DATED this 16 day of August, 2002.



KEITH J. MERRILL

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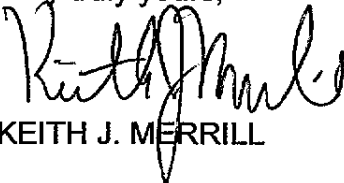
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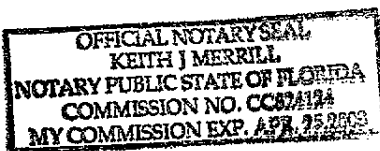
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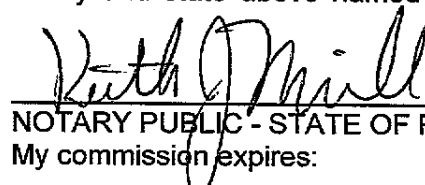

_____(SEAL)
JOSE ANTONIO FERNANDEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

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DATED this 16 day of August, 2002.



KEITH J. MERRILL