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ACCOUNT NO. : 072100000032

REFERENCE : 755069 11758A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigute

02 SEP 23 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : September 23, 2002

ORDER TIME : 1:49 PM

ORDER NO. : 755069-005

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq
Doumar Allsworth Curtis Cross
Laystrom Voigt Wachs & Maciver
1177 Southeast Third Avenue

000007955180--0

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: TAB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell - EXT. 1155
EXAMINER'S INITIALS: _____

02 SEP 23 PM 2:29
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nu 9/30



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

CSC

SUBJECT: TBA, INC.
Ref. Number: W02000027719

RESUBMIT
Please give original
submission date as file date.

We have received your document for TBA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 702A00054179

RECEIVED
02 SEP 30 PM 12:58
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

TAB GROUP, INC.

FILED
02 SEP 23 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

Article I

The name of the corporation shall be TAB GROUP, INC.

Article II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment of property purchased or acquired, or for other lawful objects.
- C. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

D. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, and to engage in any business, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

Article III

The 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 at ONE DOLLAR (\$1.00) par value.

Article IV

The amount of capital with which this corporation shall begin business shall be \$600.00.

Article V

The existence of this corporation shall be perpetual, commencing upon the filing of these Articles of Incorporation.

Article VI

The initial principal office of this corporation shall be located at 661 North University Drive, Unit #104, Pembroke Pines, Florida 33024.

Article VII

The Board of Directors of this corporation shall consist of not less than one (1) and not more than six (6) members.

Article VIII

The names and addresses of the first set of Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, and until their successors shall have been elected and qualified, or until their earlier resignation, removal or death, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ALBERT F. REOPEL	661 N. University Drive #104 Pembroke Pines, FL 33024
ARTHUR LIPNER	2125 NE 198 Terrace North Miami Beach, FL 33179
BRUCE GRAYSON	19221 NE 20 th Ct. N. Miami Beach., FL 33179

Article IX

The registered agent and the registered office for this corporation will be:

<u>AGENT</u>	<u>OFFICE</u>
JEFFREY S. WACHS, ESQ.	1177 S.E. 3rd Avenue Fort Lauderdale, FL 33316

Article X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ALBERT F. REOPEL	661 N. University Drive #104 Pembroke Pines, FL 33024

ARTHUR LIPNER

2125 NE 198 Terrace
North Miami Beach, FL 33179

BRUCE GRAYSON

19221 NE 20th Ct.
N. Miami Beach., FL 33179

Article XI

The officers of the corporation until the first meeting of the corporation's Board of Directors,

or until successors are elected, shall be:

NAME

OFFICE

ALBERT F. REOPEL

President

ARTHUR LIPNER

Vice President

BRUCE GRAYSON

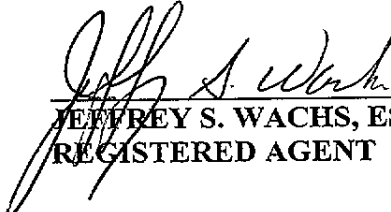
Secretary and Treasurer

Article XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Acknowledgment and Consent of Registered Agent

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


JEFFREY S. WACHS, ESQ.
REGISTERED AGENT

FILED
02 SEP 23 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these
Articles of Incorporation.

[Signature]
WITNESS: Rosanna Chacara

[Signature]
ALBERT REOPEL

[Signature]
WITNESS: JAN SVENSON

[Signature]
WITNESS: Rosanna Chacara

[Signature]
ARTHUR LIPNER

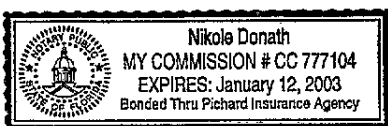
[Signature]
WITNESS: JAN SVENSON

[Signature]
WITNESS: Rosanna Chacara

[Signature]
BRUCE GRAYSON

I HEREBY CERTIFY that on this day personally appeared **ALBERT REOPEL**, to me well known to be the same person described in and who executed these Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. He is personally known to me or has produced _____ as identification and he did/did not take an oath.

WITNESS my hand and seal this 9 day of September, 2002.



[Signature]
Notary Public, State of Florida

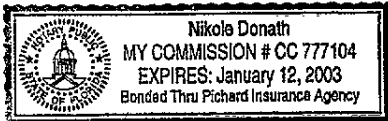
Print Name:

My Commission Expires: CC 777104

Commission No.

I HEREBY CERTIFY that on this day personally appeared **ARTHUR LIPNER**, to me well known to be the same person described in and who executed these Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. He is personally known to me or has produced _____ as identification and he did/did not take an oath.

WITNESS my hand and seal this 9 day of September, 2002.



Nikole Donath
Notary Public, State of Florida
Print Name:
My Commission Expires CC 777104
Commission No.

I HEREBY CERTIFY that on this day personally appeared **BRUCE GRAYSON**, to me well known to be the same person described in and who executed these Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. He is personally known to me or has produced _____ as identification and he did/did not take an oath.

WITNESS my hand and seal this 9 day of September, 2002.



Nikole Donath
Notary Public, State of Florida
Print Name:
My Commission Expires: CC 777104
Commission No.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA