

P020001065X3

September 27, 2002

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

500008089005--9
-09/30/02--01044--006
*****87.50 *****87.50

SUBJECT: TarahDana Holdings, Inc.

Enclosed are an original and one (2) copies of the articles of incorporation and a check for:

\$87.50
Filing Fee
Certified Copy
Certificate of Status

EFFECTIVE DATE
9/24/02

FROM: David A. Thomas
11130 Croom Rital Road
Brooksville, FL 34602
352-799-7003
352-799-6611 Fax

FILED
02 SEP 30 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/3

ARTICLES OF INCORPORATION
OF
TARAHDANA HOLDINGS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

EFFECTIVE DATE
9/24/02

The name of this corporation is TarahDana Holdings, Inc.

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 11130 Croom Rital Road, Brooksville, Florida 34602.

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 5,000 shares par value of \$1.00 per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized),

including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and office of this corporation is David Thomas, 11130 Croom Rital Road, Brooksville, Florida 34602.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

Richard Whitmire

11130 Croom Rital Road
Brooksville, Florida 34602

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is Richard Whitmire, 11130 Croom Rital Road, Brooksville, Florida 34602.

ARTICLE VIII

PURPOSE

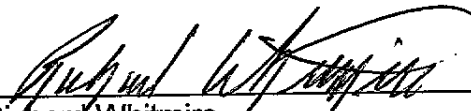
The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IX

EFFECTIVE DATE

Pursuant to Fla. Stat. §607.0203, the effective date of the corporate existence is five (5) days prior to the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 26 day of September, 2002.


Richard Whitmire
Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and accept the duties and obligations of §607.0505, Florida Statutes.


David Thomas
Registered Agent

FILED
22 SEP 30 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA