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September 23, 2002

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

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-09/30/02--01030--018
*****87.50 *****87.50

RE: TAS Motors, Inc.

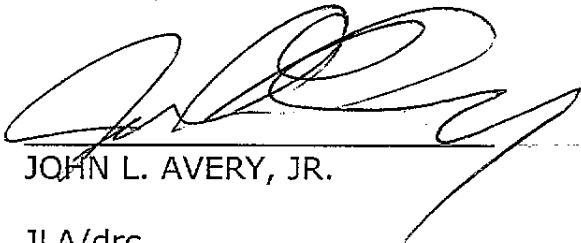
Dear Sir or Madam:

This office represents George Tamasi, the incorporator of the above-described corporation.

I enclose herewith the Articles of Incorporation, Certificate of Designation for Registered Agent/Registered Office, and filing fee in the amount of \$87.50. Please return a certified copy of the Articles of Incorporation and a Certificate of Status to this office.

Thank you for your cooperation.

Sincerely,



JOHN L. AVERY, JR.

JLA/drc
Enclosures

cc: Mr. George Tamasi

FILED
2002 SEP 30 AM 10:17
STATE
TALLAHASSEE FLORIDA

10/3/02

ARTICLES OF INCORPORATION

OF

TAS MOTORS INC.

FILED

2002 SEP 30 AM 10:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of the corporation is:

TAS MOTORS INC.
1984 S.E. Colony Way
Jupiter, FL 33478

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) Shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this corporation are: George Tamasi, TAS MOTORS, Inc., 1984 S.E. Colony Way, Jupiter, FL 33478. Said registered agent hereby accepts said designation and agrees to accept service of process within the State of Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time. The initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
George Tamasi	1984 S.E. Colony Way Jupiter, Florida 33478

ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is: George Tamasi, 1984 S.E. Colony Way, Jupiter, Florida 33478.

ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

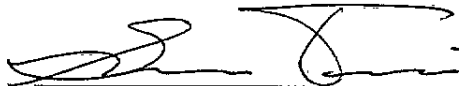
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of September, 2002.

A handwritten signature in dark ink, appearing to read 'George Tamasi', is written over a horizontal line.

GEORGE TAMASI
1984 S.E. Colony Way
Jupiter, Florida 33478

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

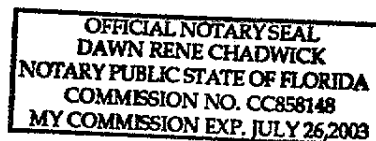
I HEREBY CERTIFY that, on this 23rd day of September, 2002,
before me, the undersigned authority, personally appeared GEORGE
TAMASI, to me known to be the person of said name described in the
foregoing, ~~or who has produced~~ _____ as
~~identification~~, who did ~~(did not)~~ take an oath, and who
acknowledged to me that he executed the foregoing Articles of
Incorporation of TAS MOTORS INC. as his free and voluntary act and
deed for the uses and purposes therein set forth and expressed.

SUBSCRIBED AND SWORN TO before me this 23rd day of _____
September, 2002 in the State and County set forth above.


NOTARY PUBLIC, State of Florida
at Large

Printed Name: Dawn Rene Chadwick

My Commission Expires: _____

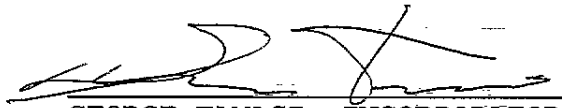


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Officer/Registered Agent, in the State of Florida.

1. The name of the corporation is TAS MOTORS, INC.
2. The name and address of the Registered Agent and Office is:

GEORGE TAMASI
1984 S.E. Colony Way
Jupiter, Florida 33478



GEORGE TAMASI, INCORPORATOR

DATE: September 23, 2002

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



GEORGE TAMASI, INCORPORATOR

DATE: September 23, 2002

FILED
2002 SEP 30 AM 10:17
STATE OF FLORIDA
TALLAHASSEE