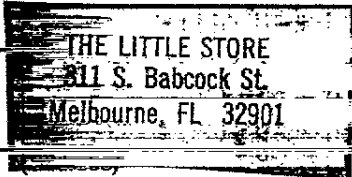


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11-7-02

# **ARTICLES OF INCORPORATION OF Ta - Ke Enterprises, INC.**

The undersigned, desiring to form a corporation under the Florida General Corporation Act, makes and subscribed to the following Articles of incorporation.

## **ARTICLE I**

The name of this corporation is **Ta - Ke Enterprises, INC.**

## **ARTICLE II DURATION**

This corporation shall have perpetual existence.

## **ARTICLE III CORPORATE PURPOSE**

The general nature or purpose for which this corporation is initially organized is to engage in any activity or business permitted under the laws of the United States of America and under the Florida General Corporation Act; provided, however, that this corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone of cemetery company, building and loan association, fraternal benefit society, state fair or exposition.

## **ARTICLE IV CAPITAL STOCK**

The corporation is authorized to issue 2,000 shares of \$1.00 par value capital stock. The shares of the corporation are not to be divided into classes. The capital stock of the corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

## **ARTICLE V REGISTERED OFFICE**

The street address of initial registered office of the corporation is 311 S Babcock Street, Melbourne, Florida 32901, and the name of its registered agent is Dhirubhai Patel. The corporate mailing address is the same. Effective date of the corporation will be January 1, 2003.

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DIVISION OF CORPORATIONS  
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**ARTICLE VI**  
**DIRECTORS**

The number of directors consisting initially to Board of Directors of this corporation are two (2). The number may be increased or diminished from time to time by by-laws adopted by stockholders, but shall never be less than one (1) nor more than four (4).

The name and residence of directors are as follows:

**Dhirubhai Patel**  
311 S Babcock Street  
Melbourne, Florida 32901

**Paravtiben Patel**  
311 S Babcock Street  
Melbourne, Florida 32901

**STATE OF FLORIDA**  
**COUNTY OF BREVARD**

**I HEREBY CERTIFY** that on this day, before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared **Dhirubhai Patel** known to be person described in and who subscribed the forgoing Article of Incorporation, and he acknowledge before me that he subscribed to those Article of Incorporation.

**WITNESS** my hand and seal in the County and State above named, this 29<sup>th</sup> day of October, 2002.



*Renae L. Mapstone*  
Notary Public

**ARTICLE VII**  
**INCORPORATORS**

The name and residence of incorporators (Mailing address) are as follows:

**Dhirubhai Patel**  
311 S Babcock Street  
Melbourne, Florida 32901

**Paravtiben Patel**  
311 S Babcock Street  
Melbourne, Florida 32901

**ARTICLE VIII**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by Board of Directors, proposed by Board to the Stockholders, and approved at a stockholder's meeting by majority of the stock entitled to vote thereon.

**ARTICLE IX**

Pursuant to the provisions of Section 607.167 of Florida Statutes, the corporate existence of this corporation shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

  
**Dhirubhai Patel**

**STATE OF FLORIDA  
COUNTY OF BREVARD**

**I HEREBY CERTIFY** this on this day, before me, a notary public authorized in the State and County named above to take acknowledgment, personally appeared. **DHIRUBHAI PATEL** known to be the person described in and who subscribed the forgoing Articles of Incorporation.

**WITNESS** my hand and seal in the County and State named above, this 29<sup>th</sup> day of October, 2003.



*Renae L. Mapstone*  
Notary Public

My Commission Expires 6/5/03

**DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE**

**Ta - Ke ENTERPRISES, INC.**, a corporation under the laws of State of Florida, hereby designated Dhirubhai Patel whose office is located 311 S Babcock Street, Melbourne, Florida 32901, as registered agent pursuant to the requirements of Section 617.023 Florida Statutes.

**ACCEPTANCE**

**DHIRUBHAI PATEL** whose office is located at 311 S Babcock Street, Melbourne, Florida 32901, hereby accepts the designation of him as registered agents for **Ta - Ke ENTERPRISES, INC.**, corporation under the laws of the State of Florida.

*Dhirubhai L. Patel*  
**DHIRUBHAI PATEL**