

**Electronic Articles of Incorporation
For**

**P03000012441
FILED
January 31, 2003
Sec. Of State**

TAT N TAY ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAT N TAY ENTERPRISES INC.

Article II

The principal place of business address:

222 CYPRESSPOINT DR
PALM BEACH GARDENS, FL. 33148

The mailing address of the corporation is:

222 CYPRESSPOINT DR
PALM BEACH GARDENS, FL. 33148

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

CHRISTINE MILLER
222 CYPRESSPOINT DR
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTINE MILLER

Article VI

The name and address of the incorporator is:

CHRISTINE MILLER
222 CYPRESSPOINT DR

PALM BEACH GARDENS, FLA 33418

Incorporator Signature: CHRISTINE MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
CHRISTINE MILLER
222 CYPRESSPOINT DR
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

01/27/2003