

**Electronic Articles of Incorporation
For**

P03000043676
FILED
April 17, 2003
Sec. Of State

JAMES TAUB 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:

JAMES TAUB ENTERPRISES, INC.

Article II

The principal place of business address:

6794 NW 49TH COURT
OCALA, FL. 34482

The mailing address of the corporation is:

6794 NW 49TH COURT
OCALA, FL. 34482

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:

1,000

Article V

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

JAMES L TAUB
6794 NW 49TH COURT
OCALA, FL. 34482

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

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Registered Agent Signature: JAMES L. TAUB

Article VI

The name and address of the incorporator is:

JAMES L. TAUB
6794 NW 49TH COURT
OCALA, FLORIDA 34482

Incorporator Signature: JAMES L. TAUB

Article VII

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

Title: DC
JAMES L TAUB
6794 NW 49TH COURT
OCALA, FL. 34482 US

Title: PT
JAMES L TAUB
6794 NW 49TH COURT
OCALA, FL. 34482 US

Title: D
KELLY TAUB
6794 NW 49TH COURT
OCALA, FL. 34482 US

Title: VS
KELLY TAUB
6794 NW 49TH COURT
OCALA, FL. 34482 US

Article VIII

The effective date for this corporation shall be:

04/10/2003