

**Electronic Articles of Incorporation
For**

P03000051956
FILED
May 12, 2003
Sec. Of State

TAJ FLORIDA, 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:

TAJ FLORIDA, INC

Article II

The principal place of business address:

3941 RON ROAD
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

3941 RON ROAD
GREEN COVE SPRINGS, FL. 32043

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:

10

Article V

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

THOMAS A JONES
3941 RON ROAD
GREEN COVE SPRINGS, FL. 32043

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

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Registered Agent Signature: THOMAS JONES

Article VI

The name and address of the incorporator is:

THOMAS A JONES
3941 RON ROAD
GREEN COVE SPRINGS, FLORIDA 32043

Incorporator Signature: THOMAS JONES

Article VII

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

Title: P
JONES A THOMAS
3941 RON ROAD
GREEN COVE SPRINGS, FL. 32043

Title: VP
JONES S SARA
3941 RON ROAD
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

05/10/2003