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DONIA ADAMS ROBERTS

Attorney At Law 1100 North Main Street · Suite C Belle Glade, Florida 33430

> (561) 993-0990 Facsimile (561) 993-9020

June 9, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Incorporation of TAYORCO, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation in reference to the above, together with my check in the amount of \$ 78.75 which represents the filing fee, Registered Agent Designation Fee and certified copy fee.

Very Truly Yours,

Donia A. Roberts, Esquire

DAR/jck Enclosures

Mailing address of Corporation:

TAYLORCO, INC.

P.O. Box 764

Canal Point, Florida 33438

Please return copy to:

TAYLORCO, INC.

c/o Donia A. Roberts, Esquire 1100 North Main Street, Suite C Belle Glade, Florida 33430

Telephone: (561) 993-0990

ARTICLES OF INCORPORATION

OF

TAYLORCO, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be: Taylorco, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of Real Estate Investment.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial principal office of the corporation shall be 12740 U.S. Highway 441, Canal Point, Florida 33438 and the name of the initial registered agent of the Corporation shall be Donia A. Roberts, Esquire having an address at: 1100 North Main Street, Suite C, Belle Glade, Florida 33430

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation

shall have 1 (one) Director initially. The name and street address of the initial member of the Board of Directors is:

Roger L. Taylor Post Office Box 764 Canal Point, Florida 33438

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:
Roger L. Taylor
Post Office Box 764
Canal Point, Florida 33438

Vice President:

Secretary:

Treasurer:

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation

is:

Roger L. Taylor 12740 U.S. Highway 441 Canal Point, Florida 33438 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9 day of June , 2003.

ROGER L. TAYLOR INCORPORATOR

STATE OF FLORIDA) COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Roger L. Taylor, to me known to be the person's herein and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed herein, who produced is personally known to me and who did not take an oath.

NOTARY PUBLIC
Connie Marie Cark

Printed Notary Name

CONNIE MARIE COOK
Notary Public - State of Florida
My Commission Expires Aug 5, 2006
Commission # DD130172

Commission Expires

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Donia A. Roberts, Esquire

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation as, Taylorco, Inc. has named Donia A. Roberts, Esquire, located at 1100 North Main Street, Suite C, Belle Glade, Florida 33430, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar wife the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Donia A. Roberts, Esquire

REGISTERED AGENT