

**Electronic Articles of Incorporation  
For**

P03000081719  
FILED  
July 25, 2003  
Sec. Of State

TAJ PROPERTIES 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 PROPERTIES INC.

**Article II**

The principal place of business address:

550 BAYSHORE DRIVE  
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

550 BAYSHORE DRIVE  
FORT LAUDERDALE, FL. 33304

**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:

5000

**Article V**

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

JOHN GILEADI  
550 BAYSHORE DRIVE  
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: JOHN GILEADI

### **Article VI**

The name and address of the incorporator is:

JOHN GILEADI  
550 BAYSHORE DRIVE  
FORT LAUDERDALE, FLORIDA 33304

Incorporator Signature: JOHN GILEADI

### **Article VII**

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

Title: VP  
JOHN GILEADI  
550 BAYSHORE DRIVE  
FORT LAUDERDALE, FL. 33304

### **Article VIII**

The effective date for this corporation shall be:

07/24/2003