

**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