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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

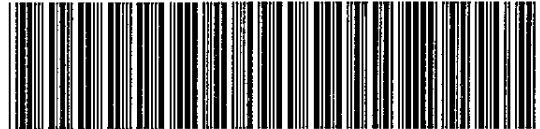
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TAC PRODUCTIONS, INC.  
6342 FOREST HILL BLVD. SUITE 187  
WEST PALM BEACH, FL 33415

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SEPTEMBER 24, 2003

RE: TAC PRODUCTIONS, INC.

GENTLEMEN:

ENCLOSED ARE THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION,  
TOGETHER WITH A CHECK IN THE AMOUNT OF \$87.50 REPRESENTING THE PAYMENT  
OF THE FOLLOWING FEES:

FILING FEE	\$35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION	\$8.75
REGISTERED AGENT DESIGNATION	\$35.00
CERTIFICATE OF STATUS	\$8.75
AMOUNT ENCLOSED	<u>\$87.50</u> =====

AS NOTED UNDER ARTICLE X, THE EFFECTIVE DATE OF THESE ARTICLES IS  
TO BE EFFECTIVE ON RECEIPT

PLEASE ADDRESS ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS UNTIL  
FURTHER NOTICE:

TAC PRODUCTIONS, INC.  
6342 FOREST HILL BLVD. SUITE 187  
WEST PALM BEACH, FL 33415

SINCERELY,

  
PEDRO OTANO JR  
TAC PRODUCTIONS, INC.

RWS\4

ARTICLES OF INCORPORATION  
of  
TAC PRODUCTIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I – Corporation Name

The name of the corporation is:

TAC PRODUCTIONS, INC.

ARTICLE II – Mailing Address

The mailing address of the Corporation is 6342 FOREST HILL BLVD. SUITE 187  
WEST PALM BEACH, FL 33415

ARTICLE III – Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV – Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted now or hereafter conferred by the laws of the United States of America and the State of Florida.

ARTICLE V – Capital Stock

The corporation is authorized to issue Ten Thousand shares (10,000)  
of one cent (\$0.01) par value Common Stock, which shall be  
designated "Common Shares."

ARTICLE VI – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is:

Robert W. Slater  
214 Brazilian Avenue #260  
Palm Beach Florida 33480

ARTICLE VIII – Initial Board of Directors

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Pedro Otano, Jr.  
6342 Forest Hill Blvd. Suite 187  
West Palm Beach Florida 33415

ARTICLE IX – By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – Effective Date

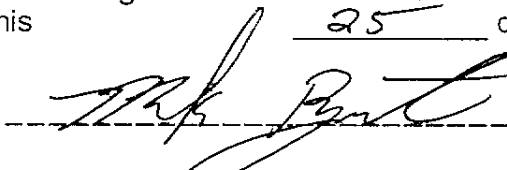
The effective date for these Articles of Incorporation shall be EFFECTIVE ON RECEIPT

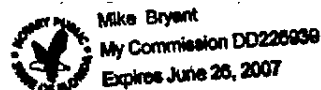
ARTICLE XI – Incorporator

The name and address of the person signing these Articles of Incorporation is as follows:

Pedro Otano, Jr.  
6342 Forest Hill Blvd. Suite 187  
West Palm Beach Florida 33415

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of September, 2003

  
\_\_\_\_\_  
(Seal)



STATE OF FLORIDA )

SS

COUNTY OF PALM BEACH )

before me, a Notary Public authorized to take acknowledgements in the  
State and County set forth above, personally appeared  
Pedro Otano, Jr.

known to me and known to be the person(s) who executed the foregoing  
Articles of Incorporation, and who acknowledged before me that  
he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the  
State and County aforesaid, this 25 day of September, 2003

(Notary Seal)

  
\_\_\_\_\_  
(Notary Public, State of Florida at Large)

My commission expires:



Mike Bryant  
My Commission DD226939  
Expires June 26, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

The name of the Corporation is:

TAC PRODUCTIONS, INC.

In accordance with Florida Statutes Sections 48.091 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 at

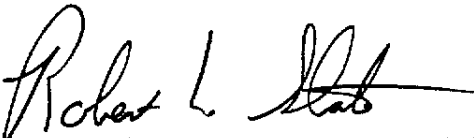
214 Brazilian Avenue #260  
Palm Beach, FL 33480

has named Robert W. Slater

located at the above address, as its Registered Agent to accept service  
of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept  
to act in this capacity, and agree to comply with the provisions of  
Florida Law in keeping open said office, and further state I am familiar with  
and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Registered Agent

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TALLAHASSEE, FLORIDA