P04000022894

es portion dan de removeo for rescipiera a records.	842700982745
Yulanda Vilazayuz	Phone 407 478-006
INTER'L MEDIA SOLUTION	
195 WEKIVA SPRINGS RD STE 214	
NGWOOD INC. 255. State FL ZP 32779-369	
mal Billing Reference	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certific	ates of Status
Special Instructions to Filing Officer:	
Office Use Only	



500027549715

01/26/04--01045--009 **78.75

2004 JAN 26 PM 2: 03
SECRETARY OF STATE
ALL AHASSEE STORICA

02,04/B.

ARTICLES OF INCORPORATION

OF

TAYLOR ASSETS, INC.

In compliance with the requirements of F. S. Chapter 607.0202, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I TERM

The name of the corporation ("Corporation") shall be TAYLOR ASSETS, INC., approved by the Board of Directors.

ARTICLE II LOCATION

The street address of the principal office of the Corporation is:

884 SILVERSMITH COURT LAKE MARY, FLORIDA 32746 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE IV

The term of the existence of the Corporation is perpetual.

ARTICLE V PURPOSE

The purposes for which the Corporation is organized is for the marketing of various products and all other activities necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be

incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as TAYLOR ASSETS, INC.

ARTICLE VI CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000) with a par value of \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VII REGISTERED AGENT

The street address of the registered office of the Corporation is 884 SILVERSMITH CIRCLE, LAKE MARY, FLORIDA, 32746 and the name of the registered agent at that address is CHRISTIAN STOLZ.

ARTICLE VIII DIRECTORS

The board of directors of the Corporation shall consist of one person. The name and address of the board member is:

NAME

ADDRESS

CHRISTIAN STOLZ

884 SILVERSMITH CIRCLE LAKE MARY, FLORIDA 32746

ARTICLE IX OFFICERS

The officers of the Corporation need not be residents of the State or shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

1. Chief Executive Officer/Treasurer

CHRISTIAN STOLZ

2. Vice President/Secretary

CHRISTIAN STOLZ

ARTICLE X BYLAWS

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before becoming the law of the ---- Corporation.

ARTICLE XI INCORPORATOR

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 5th day of December, 2003.

CHRISTIAN STOLZ, INCORPORATOR 884 SILVERSMITH CIRLCE

LAKE MARY, FLORIDA 32746

WITNESS

CERTIFICATION OF BOARD OF DIRECTORS

I, CHRISTIAN STOLZ, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by CHRISTIAN STOLZ, the director.

The affixing of my signature to this document on the 5TH day of December, 2003 should indicate my acceptance of this designation.

CHRISTIAN STOLZ, Director

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, CHRISTIAN STOLZ, accept the designation of Registered Agent by the Chairman of the board of directors of TAYLOR ASSETS, INC. My address is 884 Silversmith Circle Lake Mary, Florida 32746. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation. The affixing of my signature to this document on the 5TH day of December, 2003 should indicate my acceptance of this designation.

CHRISTIAN STOLZ, Registered Agent