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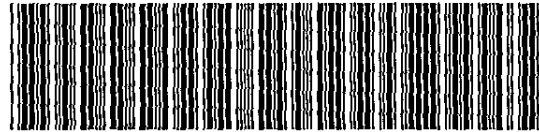
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DIVISION OF CORPORATIONS  
04 FEB -6 AM 7:51

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2-10

**MARK D. TAGGARD**  
5834 Harbour Club Road  
Fort Myers, Florida 33919

Telephone: (239) 433-2744

February 3, 2004

Corporate Records Bureau  
Division of Corporations  
ATTENTION: CORPORATE DIVISION  
DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, Florida 32301

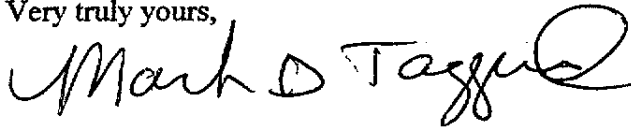
RE: **TAGGCO, INC.**

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Incorporation for the above-referenced company along with the Designation of Resident Agent pertaining thereto, and my check in the amount of \$78.75. Kindly file the enclosed Articles and return a certified copy to me in the envelope provided for your convenience.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "Mark D. Taggard", with a stylized flourish at the end.

Mark D. Taggard

MDT\clm  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**TAGGCO, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is **TAGGCO, INC.**

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is ONE THOUSAND (1000), par value per share, all of which shall be Common Shares, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

**ARTICLE IV**

The Corporation shall commence business on filing with the Secretary of State.

**ARTICLE V**

The Corporation shall have perpetual existence, except that the same may be dissolved, as provided by law

**ARTICLE VI**

The principal place for the transaction of its business shall be at 5834 Harbour Club Road, Fort Myers, County of Lee, State of Florida 33919. That said Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

**ARTICLE VII**

The Corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Board of Directors are as follows:

Name	Address
<b>MARK D. TAGGARD</b>	5834 Harbour Club Road Fort Myers, Florida 33919

#### ARTICLE VIII

The name and address of the initial registered agent is:

**MARK D. TAGGARD**  
5834 Harbour Club Road  
Fort Myers, Florida 33919

#### ARTICLE IX

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

Name	Address
<b>MARK D. TAGGARD</b>	5834 Harbour Club Road Fort Myers, Florida 33919

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of February, 2004.

  
**MARK D. TAGGARD**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**TAGGCO, INC.**, with its principal office, as indicated in the Articles of Incorporation, at 5834 Harbour Club Road, Fort Myers, Lee County, Florida 33919 has named **MARK D. TAGGARD**, located at 5834 Harbour Club Road, Fort Myers, Lee County, Florida 33919, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:  
(MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

By Mark D Taggard  
**MARK D. TAGGARD**  
Registered Agent

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