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W04-36657

PAUL SIDNEY ELLIOTT

ATTORNEY-MEDIATOR-ARBITRATOR

OFFICE ADDRESS:

THE FINANCIAL CENTERS, SUITE 133
2701 WEST BUSCH BOULEVARD
TAMPA, FLORIDA 33618-4578
TELEPHONE (813) 265-1314

MAILING ADDRESS:

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Tampa, Florida 33688-4204
Telecopier (813) 931-1314
E-Mail: PSEJD@GTE.NET

October 25, 2004
04-128

FLORIDA DEPARTMENT OF STATE

c/o Becky McKnight
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: **TAH, INC.**

Dear Ms. McKnight:

Please find enclosed the original and the copy of **ARTICLES OF INCORPORATION OF TAH, INC.** It is being resubmitted to you per your letter of October 5, 2004 advising that the name designated was not available. I have changed the name, per your suggestion. Please accept these **ARTICLES OF INCORPORATION** for filing with your department. My check for \$78.75 was previously sent to you on or about September 30, 2004 with my original submission.

If you have any questions, please call.

Sincerely,



PAUL SIDNEY ELLIOTT

PSE:cc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

PAUL SIDNEY ELLIOTT ESQ
PO BOX 274204
TAMPA, FL 33688-4204

SUBJECT: TAH, INC.
Ref. Number: W04000036657

We have received your document for TAH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 904A00057787

04 OCT 27 PM 3:56
FILED
CLERK OF DISTRICT COURT
JANUARY 1, 2008

**ARTICLES OF INCORPORATION
OF
TAH OF TAMPA, INC.**

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 - NAME

The name of the Corporation ("Corporation") is **TAH OF TAMPA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 4103 N. River View Avenue, Tampa, FL 33607-6531.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares this Corporation is authorized to issue is 7,500, par value \$1.00 per share, 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 V - REGISTERED AGENT

The initial street address of the Corporation's registered office is 4103 N. River View Avenue, Tampa, FL 33607-6531. The initial registered agent for the Corporation at that address is **JONADEAN TRAMONTANA GONZALEZ**.

ARTICLE VI- BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

**JONADEAN TRAMONTANA
GONZALEZ
4103 N. River View Ave.
Tampa, FL 33607-6531**

**HENRY GONZALEZ, JR.
4103 N. River View Ave.
Tampa, FL 33607-6531**

ARTICLE VII - INCORPORATOR

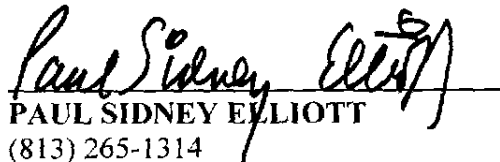
The name and street address of the person signing these articles of incorporation is:

**PAUL SIDNEY ELLIOTT
P. O. Box 274204
Tampa, FL 33688-4202**

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21 day of October, 2004.


PAUL SIDNEY ELLIOTT
(813) 265-1314

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **TAH OF TAMPA, INC.**, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JONADEAN TRAMONTANA GONZALEZ

Dated this 21 day of October, 2004.

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Filing Office
Tampa, FL