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**Law Offices of
ROBERTSON & GABLE, LLC
Incorporations • Wills • Trademarks**

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September 20, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

RE: Articles of Incorporation for TAU SOLUTIONS, INC.

Dear Sir or Madam,

Enclosed are the following documents:

1. The original Articles of Incorporation and one conformed copy of said Articles;
2. A check in the amount of \$70.00 payable to the Secretary of State, in payment of the cost of filing the Articles of Incorporation.

I will appreciate your processing these documents, and if everything is in order, your returning a filed copy to the attention of the undersigned at the following address:

David H. Robertson
Robertson & Gable, LLC
3075 Breckinridge Blvd., Suite 450
Duluth, GA 30096

Sincerely,



David H. Robertson

**ARTICLES OF INCORPORATION
OF
TAU SOLUTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the corporation is:

TAU SOLUTIONS, INC.

2.

The corporation shall have authority to issue not more than 5,000 shares of \$1.00 par value stock.

3.

The initial registered office of the corporation shall be at 8040 Ludlam Road South, Laurel Hill, Okaloosa County, Florida 32567. The initial registered agent of the corporation at such address shall be TRACY SANDERS.

4.

The mailing address of the initial principal office of the corporation is:


8040 Ludlam Road South
Laurel Hill, FL 32567

5.

The name and the address of the incorporator is:

Karen T. White
White & Johnson, LLP
The Traditions
4124 Steve Reynolds Blvd.
Norcross, GA 30093

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.


KAREN T. WHITE
Florida Bar # 067520

Karen T. White
White & Johnson, LLP
The Traditions
4124 Steve Reynolds Blvd.
Norcross, GA 30093
(770) 279-6914

CONSENT TO SERVE AS REGISTERED AGENT

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05 SEP 27 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: TAU SOLUTIONS, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby 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 as provided for in Chapter 608, F.S.


TRACY SANDERS, Registered Agent

15-Sep-05
Date