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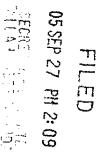
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(Ad	dress)	
(Cit	y/State/Zip/Phon	e#)
PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Do	cument Number)
Certified Copies	Certificate	s of Status
Special Instructions to	Filing Officer:	

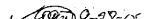
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Law Offices of ROBERTSON & GABLE, LLC Incorporations • Wills • Trademarks

Tel (770) 736-5182 Tel (888) 736-5182 Toll Free

3075 Breckinridge Blvd., Suite 450 Duluth, GA 30096

Fax (770) 736-5183 Toll Free Fax (888) 736-5183 http://www.RGLegal.com

e-mail Info@RGLegal.com

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

Articles of Incorporation for TAU SOLUTIONS, INC. RE:

Dear Sir or Madam,

Enclosed are the following documents:

AX Plus

- 1. The original Articles of Incorporation and one conformed copy of said Articles;
- A check in the amount of \$70.00 payable to the Secretary of State, in payment of 2. 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 FILED OF SECRET: STORY OF 11 STORY OF 12:09

TAU SOLUTIONS, INC.

SECRETMAY SOUTH TE ALLAHASSEF FLOSION

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

FILED 05 SEP 27 PH 2: 09

CONSENT TO SERVE AS REGISTERED AGENTECKETARY TALL AHASSES 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 SAMOERS, Registered Agent