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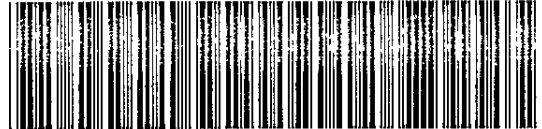
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -6 PM 2:10

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ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183
FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

March 1, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: TAG Ornaments, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

**ARTICLES OF INCORPORATION
OF
TAG ORNAMENTALS, INC.**

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FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is TAG ORNAMENTALS, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The principal office of this corporation in the State of Florida is 9115 Mossy Oak Lane, Clermont, Florida 34711. The Registered Agent for this corporation at this address is TED GARDNER. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have two directors initially, whose name and address are:

TED GARDNER, 9115 Mossy Oak Lane, Clermont, Florida 34711

DEBORAH R. GARDNER, 9115 Mossy Oak Lane, Clermont, Florida 34711.

ARTICLE VII

The name and address of the incorporators of this corporation are:

TED GARDNER, 9115 Mossy Oak Lane, Clermont, Florida 34711


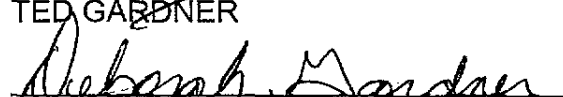
DEBORAH R. GARDNER, 9115 Mossy Oak Lane, Clermont, Florida 34711.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX


Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.


TED GARDNER

DEBORAH R. GARDNER

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared TED GARDNER and DEBORAH R. GARDNER, who are personally known to me, or who produced Florida Drivers License, who is the incorporator in the foregoing Articles of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 28th day of February, 2006.


Notary Public



Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
HUBER / TROTTER INSURANCE INC.

**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:


TAG ORNAMENTALS, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 9115 Mossy Oak Lane, in the City of Clermont, County of Florida, State of Florida, has named TED GARDNER, located at 9115 Mossy Oak Lane, Clermont, Florida 34711, as its agent to accept service of process within this state.

OFFICERS:

Name:	Title	Specific Address
TED GARDNER	President	9115 Mossy Oak Lane Clermont, FL 34711
DEBORAH R. GARDNER	Secretary/ Treasurer	9115 Mossy Oak Lane Clermont, FL 34711

DIRECTORS:

Name	Specific Address
TED GARDNER	9115 Mossy Oak Lane Clermont, FL 34711
DEBORAH R. GARDNER	9115 Mossy Oak Lane Clermont, FL 34711

BY: 
TED GARDNER
President

ACCEPTANCE:


I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


TED GARDNER, Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

1. The name of the corporation is TAG ORNAMENTALS, INC.
2. The name and address of the registered agent and office is TED
GARDNER, 9115 Mossy Oak Lane, Clermont, Florida 34711. Having been named as
registered agent and to accept service of process for the above stated corporation at the
place designated in this certificate, 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.


TED GARDNER
Registered Agent

Date: 2-28-06

06 MAR -6 PM 2:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

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