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J. Shivers JAN 11 2007

W. Wm. Ellsworth, fr.

Counsellor at Law

PO Box 7667

Lakeland, Horida 33807-7667

(863) 644-9197

Pax: (863) 644-2785

January 9, 2007

Sent via Federal Express

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re:

TARAMOR LAND COMPANY

Filing of Articles of Incorporation

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of this proposed Corporation. Please endorse your approval on a certified copy and return to this office in the enclosed Federal Express return envelope prepaid to 6700 S. Florida Avenue, Suite #6, Lakeland, Florida 33813.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee of \$35; the Certificate of Registered Agent for Service of Process fee of \$35.00; and the fee for a Certified Copy of Articles of Incorporation of \$8.75 (less than 8 pages)..

Thank you for your assistance in this matter.

Very truly yours

WWEJr/lsf Enclosures

ARTICLES OF INCORPORATION

OF

TARAMOR LAND COMPANY

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is TARAMOR LAND COMPANY

OZ JAN 10 AHTE 36 SECRE KATY JA STAI TALLAHASSLE, TLUM

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of Common Stock having a nominal or par value of One Dollar (\$1.00) per share, all of which shall be Common Stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE IV

INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of that initial registered office and principal office of this Corporation is 6700 S. Florida Avenue, Suite #1, Lakeland, Florida 33813, and the name of the initial Registered Agent of this Corporation at that address is Linda S. Fuller.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Linda S. Fuller P O Box 7220 Lakeland, Florida 33807

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as an Incorporator is

Linda S. Fuller P O Box 7220 Lakeland, Florida 33807 IN WITNESS WHEREOF, the undersigned Subscriber has executed the Articles of Incorporation this 9th day of January, 2007.

linda S. Fuller

STATE OF FLORIDA COUNTY OF POLK

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Linda S. Fuller, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 9th day of January 2007.

(Notary Seal)

Jessica M. McCurdy Commission #DD386798 Expires: Jan 17, 2009 Bonded Thru Atlantic Bonding Co., Inc.

Jessica M. McCurdy

Notary Public, State of Florida

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That TARAMOR LAND COMPANY desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 6700 S. Florida Avenue, Suite #1, Lakeland, Florida 33813, has named Linda S. Fuller, whose address is 6700 S. Florida Avenue, Suite #1, Lakeland, Florida 33813, as its Agent to accept Service of Process within the State.

<u>ACKNOWLEDGMENT</u>

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 provisions of said Act relative to keeping open said office.

Chada S. Fuller
Registered Agent

Registered Agent

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ALLAHA STELL 31ATE

Registered Agent