

**Electronic Articles of Incorporation
For**

P07000112728
FILED
October 12, 2007
Sec. Of State
ksaly

TAT HOLDINGS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAT HOLDINGS, CORP.

Article II

The principal place of business address:

712 U.S. HIGHWAY ONE
STE 300
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

712 U.S. HIGHWAY ONE
STE 300
NORTH PALM BEACH, FL. 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TED A TAYLOR PRES
1211 LIGURIAN ROAD
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000112728
FILED
October 12, 2007
Sec. Of State
ksaly

Registered Agent Signature: TED TAYLOR

Article VI

The name and address of the incorporator is:

TED TAYLOR
712 U. S. HIGHWAY ONE
STE 300
NORTH PALM BEACH, FL 33408

Incorporator Signature: TED TAYLOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
TED A TAYLOR
1211 LIGURIAN ROAD
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

10/11/2007