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TAYLOR TWINS INTERNATIONAL INC

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Restated Articles
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TALLAHASSEE, FLORIDA

AUDIT NO. H09000015920 3
RESTATED ARTICLES OF INCORPORATION
OF
TAYLOR TWINS INTERNATIONAL, INC.

ARTICLE 1

The name of the corporation is Taylor Twins International, Inc.

ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The street address of the principal office of the corporation is:

3419 NW 21st Terr
Cape Coral, FL 33993

The mailing address of the corporation is:

c/o John M. Wicker
Costello, Royston & Wicker, LLP
P.O. Drawer 60205
Fort Myers, FL 33906

Prepared By:

John M. Wicker, Esq. - Fla. Bar No. 228637
Costello, Royston & Wicker, LLP
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222

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ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is ONE THOUSAND (1,000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value.

ARTICLE 6

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE 7

Every shareholder shall the right to purchase his prorata share of any new stock of the corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all shareholders or others.

ARTICLE 8

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE 9

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No

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amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 10

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The present board of directors consists of two (2) directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Tracey-Ann Taylor	3419 NW 21 st Terr Cape Coral, FL 33993
Vaughan M. Taylor	3419 NW 21 st Terr Cape Coral, FL 33993

ARTICLE 11

The present registered agent of the corporation and the street address of the corporation's initial registered agent are:

<u>Name</u>	<u>Address</u>
John M. Wicker	12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

ARTICLE 12

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
John M. Wicker	12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

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ARTICLE 13

These Restated Articles of Incorporation were approved and adopted by all of the shareholders and directors of the Corporation on the 25th day of January, 2009.

In Witness Whereof, the undersigned, being all of the directors and shareholders of Taylor Twins International, Inc., hereby execute these Restated Articles of Incorporation and verify, subject to the penalty of perjury, that the statements contained above and herein are true.

Directors:


TRACEY-ANN TAYLOR


VAUGHAN M. TAYLOR

Shareholder:

TAYLOR INTERNATIONAL (CAPE CORAL), INC.



TRACEY-ANN TAYLOR, President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 23rd day of January, 2009, by Tracey-Ann Taylor, Vaughan M. Taylor, and Tracey-Ann Taylor as President of Taylor International (Cape Coral), Inc.

My Commission Expires 07/26/2011
Notary Public State of Florida
John M. Wicker
My Commission D0889582
Expires 07/26/2011

SEAL


Notary Public, State of Florida
John M. Wicker
(printed name of notary)

Personally Known OR Produced Identification V

Type of Identification Produced DRIVERS LICENSE

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Articles of Incorporation of Taylor Twins
International, Inc.

Prepared by: John M. Wicker, Esq.
COSTELLO, ROYSTON & WICKER, LLP
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

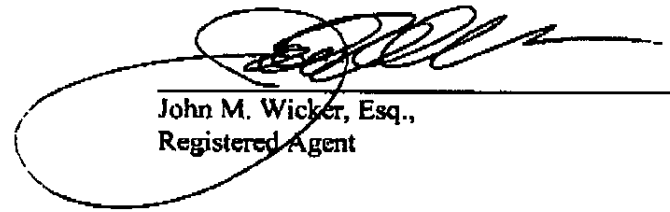
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ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the 23rd day of January, 2009.



John M. Wicker, Esq.,
Registered Agent