

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



960007487

ACCOUNT NO. : 077160000032

REFERENCE : 017427 1604290

AUTHORIZATION : *Patricia Pizich*

COST LIMIT : \$ 70.00

ORDER DATE : January 24, 1996

ORDER TIME : 9:44 AM

ORDER NO. : 017427

CUSTOMER NO: 1604290

CUSTOMER: George P. Maffei, Esq
MAFFEI & MAFFEI, P.A

Trial Lawyers Building
633 S.e. Third Ave. Suite 4r
Fort Lauderdale, FL 33301

400001696714

DOMESTIC FILING

NAME: TARA ALEXANDRA ENTERPRISES,
INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

EXAMINER'S INITIALS:

T. BROWN JAN 24 1996

FILED
96 JAN 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TARA ALEXANDRA ENTERPRISES, INC.**

FILED
96 JAN 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TARA ALEXANDRA ENTERPRISES, INC.

The principal place of business of this corporation shall be 3010 N.E. 10th Terrace, Pompano Beach Fort Lauderdale, Florida 33064.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

600 Shares to JACKI WYATT McCAFFREY

400 Shares to CHARLES McCAFFREY.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 633 S.E. Third Avenue, Suite 4R, Fort Lauderdale, Florida 33301, and the name of the initial resident agent of the corporation at that address is Maffei & Maffei, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. CORPORATE INDEMNIFICATION PLAN

The corporation will indemnify any person:

(1) Who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;

(2) Who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action or suit by or in the right of the corporation to procure a judgment in its favor

by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(8) and 607.014(9).

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VIII. DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

JACKI WYATT McCAFFREY
3010 N.E. 10th Terrace
Pompano Beach, Florida 33064

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

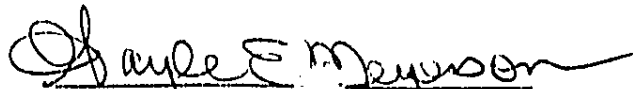
JACKI WYATT McCAFFREY
3010 N.E. 10th Terrace
Pompano Beach, Florida 33064

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 23rd day of January, 1996.

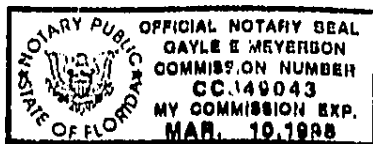

JACKI WYATT McCAFFREY

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30th day of January, 1988
by JACKI WYATT McCAFFREY who is personally known to me and who did take an oath.


GAYLE E. MEYERSON, Notary Public

My Commission expires:



Having been named to accept service of process for the above state 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.

By  Pres.
MAFFEI & MAFFEI, P.A.