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PRESTIGE, LLC
LEGAL & FINANCIAL SERVICES

RECEIVED
96 JAN 25 AM 10:10
DIVISION OF CORPORATION

EFFECTIVE DATE
1/22/96

ACCOUNT NO. : 0721000000032

REFERENCE : 815233 9571A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pignatelli

ORDER DATE : January 22, 1996

ORDER TIME : 8:48 AM

700001697737

ORDER NO. : 815233

CUSTOMER NO: 9571A

CUSTOMER: Doris V. Vincent, Legal Asst
RICHARD D. SNEED, ESQ

Mardi Executive Center, #206
1905 25th Street, South
Fort Pierce, FL 34947

FILED
96 JAN 25 PM 2:48
CLERK OF COURT
JUDICIAL CIRCUIT IN FLORIDA

DOMESTIC FILING

NAME: TARAH INDUSTRIES, INC.

EFF. Jale

X ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GAIL SHELBY

EXAMINER'S INITIALS:

SMB
1/22/96

EFFECTIVE DATE
1/22/96

ARTICLES OF INCORPORATION
OF
TARAH INDUSTRIES, INC.

FILED
96 JAN 25 PM 2:40
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TARAH INDUSTRIES, INC.

The address of the principal office of this corporation shall be 920 Jackson Way, Ft. Pierce, Florida 34949, and the mailing address of the corporation shall be the same.

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation shall be January 22, 1996.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have six Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph Garden Dir.	199 Mountain Boulevard Watchung, New Jersey 07060
Joseph Garden, Jr. Dir.	Same
Darryl Saunders Dir.	2130 Washington Valley Road Martinsville, New Jersey 08836
Philip H. Weisbecker Dir.	920 Jackson Way Ft. Pierce, Florida 34949
John P. Gallagher, Sr. Dir.	2265 Magan's Ocean Walk Vero Beach, Florida 32963
William T. Minkoff Dir.	1610 (C) Royal Palm Drive Gulf Port, Florida 33707

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joseph Garden Pres.	199 Mountain Boulevard Watchung, New Jersey 07060
Joseph Garden, Jr. V. Pres.	Same
Darryl Saunders Sec.	2130 Washington Valley Road Martinsville, New Jersey 08836
Philip H. Weisbecker Treas.	920 Jackson Way Ft. Pierce, Florida 34949


ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 25, 1996.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/gls

FILED
96 JUN 25 PM 2:46
CLERK OF COURT
JULIA A. HARRIS