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FREDERICK E. TRUST  
2103 N.W. 60TH CIRCLE  
BOCA RATON, FLORIDA, 33496

January 3, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida, 32314

Re: TA6, Inc.

FILED  
96 FEB -5 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very Truly Yours,

*Frederick E. Trust*  
Frederick E. Trust

400001694854  
-01/22/96--01067--008  
\*\*\*\*122.50 \*\*\*\*122.50

Name of Corporation: TA6, Inc.

Corporate Mailing Address: 2103 N.W. 60th Circle  
Boca Raton, Florida, 33496  
Telephone: 407-241-6515

00789, 00 508 W96-1892

SN JAN 25 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 25, 1996

FREDERICK E. TRUST  
2103 NW 60TH CIR.  
BOCA RATON, FL 33496

SUBJECT: TA6, INC.  
Ref. Number: W96000001892

We have received your document for TA6, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 996A00003281

FREDERICK E. TRUST  
2103 N.W. 60th Circle  
Boca Raton, Florida, 33496

Sandy Ng, Document Specialist  
Florida Department of State  
Tallahassee, Florida, 32314

Subject: TA6, Inc.  
Ref. Number: W96000001892

January 31, 1996

Dear Sandy Ng,

Enclosed is corrected document for incorporation of TA6, Inc., per your letter, attached hereto.

Please be advised that the telephone number on the original letter is correct and I can be reached at that number during working hours.

Thank you for your expeditious handling of this matter.

Sincerely,

  
Fred Trust

ARTICLES OF INCORPORATION

of

Name of Corporation: TA6, Inc

FILED  
96 FEB -5 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Article of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is: TA6, Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated, "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

TA6, Inc.  
2103 N.W. 60th Circle  
Boca Raton, Florida, 33496

The name and street address of the Initial Registered Agent of this Corporation is:

Frederick E. Trust  
2103 N.W. 60th Circle  
Boca Raton, Florida, 33496

Articles of Incorporation - TA6, Inc page (1)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three, (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Frederick E. Trust 2103 N.W. 60th Circle Boca Raton, Florida, 33496	Emily Trust 2103 N.W. 60th Circle Boca Raton, Florida, 33496
Alan Rubenstein 2505 N. 66th Drive Boca Raton, Florida, 33496	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Frederick E. Trust  
2103 N.W. 60th Circle  
Boca Raton, Florida, 33496

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of March, 1996.

Frederick E. Trust (Seal)

STATE OF FLORIDA )  
COUNTY OF Palm Beach SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared,

Frederick E. Trust  
known to me and known to be the person(s) who executed the foregoing Article of Incorporation, and who acknowledge before me that \_\_\_\_\_ executed these Article of Incorporation.

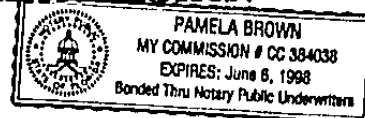
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of March, 1996.

(Notary Seal)

Pamela Brown  
(Notary Public, State of  
Florida at Large)

My Commission expires:

Articles of Incorporation for TA6, Incpage (2)



**CERTIFICATE AND ACKNOWLEDGEMENT**  
**OF REGISTERED AGENT**

**Certificate of Registered Agent  
of**

Name of  
Corporation: TA6, Inc.

Pursuant to Florida Statutes Sections 48.091 and  
607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2103 N.W. 60th Circle, Boca Raton, Florida, 33496, has named Frederick E. Trust, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.

Frederick E. Trust  
Registered Agent

96 FEB -5 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED