

P96000015-191

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

Attention: Bureau of Corporation Records

To whom it may concern:

RE: Taylor Consultants, Inc.

700001716677
-02/16/96--01028--002
****122.50 ****122.50

Enclosed is original and copy of Articles of Incorporation for the above proposed corporation, together with Designation of Registered Agent.

Also enclosed is a check payable to your order in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.50 for the Certificate of Incorporation, \$35.00 for Designation of Registered Agent.

If for any reason the above name is not available, please contact the registered agent at (954) 476-0763 to enable him to furnish you with alternative names.

Very truly yours,


GARY DARREL FEIN

Gary D. Fein
P.O. Box 292454
Ft. Laud., FL 33329

FILED
SECRETARY OF STATE
66 FEB 15 11 51 AM '96

g 2/20/96

ARTICLES OF INCORPORATION OF
TAYLOR CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: Taylor Consultants, Inc.

96 FEB 16 AM 9:57

ARTICLE 2 - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE 4 - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE 5 -

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

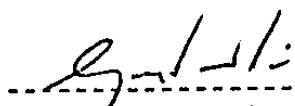
The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Gary Darrel Fein
9235 Lagoon Place, Apt. # 105
Fort Lauderdale, Florida 33324

The principal address and registered office address, as listed above, are the same.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


Gary Darrel Fein
Registered Agent

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors are:

Gary Darrel Fein
9235 Lagoon Place, Apt. # 105
Fort Lauderdale, FL. 33324

Debra Taylor
808 NE 17th Terrace
Fort Lauderdale, FL. 33304

ARTICLE VII - INCORPORATION

The name and address of the person signing these articles is:

Gary Darrel Fein
9235 Lagoon Place, Apt. # 105
Fort Lauderdale, FL. 33324

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 14th day of February, 1996.


Subscriber

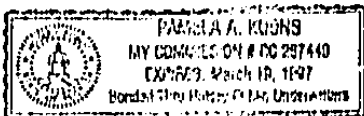
GARY D. FEIN - FZ DR. LIC

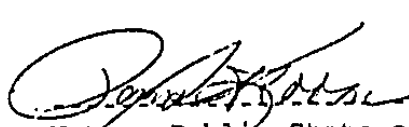
State of Florida)
County of Broward)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Gary Darrel Fein, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of February, 1996.

My commission expires:




Notary Public State of Florida
at Large

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 FEB 16 AM 9:57