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(((H96000005345))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TAY-NAY, LTD., INC. FAX AUDIT NUMBER: H96000005345 CURRENT
STATUS: REQUESTED DATE REQUESTED: 04/16/1996 TIME REQUESTED:
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ARTICLES OF INCORPORATION

OF

TAY-NAY, LTD., INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: TAY-NAY, LTD., INC.

ARTICLE II

The period of duration of the corporation is perpetual.

EFFECTIVE DATE
4-16-94

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 319 Southeast 14th Street, Fort Lauderdale, Florida 33316, and the name of its initial registered agent at said address is WILLIAM C. STALIONS, ESQUIRE.

ARTICLE VI

This Document prepared by:
William C. Stalions, Esq., FBN 340057
319 Southeast 14th Street
Fort Lauderdale, FL 33316
Phone: (954) 524-6200

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The number of directors constituting its initial Board of Directors is 1, whose name and address is:

Robert Woodcox
1331 Hollywood Blvd.
Hollywood, Florida 33319

ARTICLE VII

The name and address of the incorporator is:

Robert Woodcox
1331 Hollywood Blvd.
Hollywood, Florida 33319

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to §607.0123(1) Florida Statute(1993), the effective date of the commencement of corporate existence is the 16th day of April, 1996, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

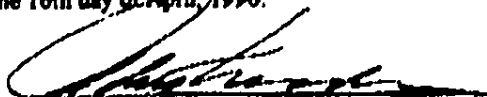
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IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed in these Articles of Incorporation at Fort Lauderdale, Florida, on the 16th day of April, 1996.


ROBERT WOODCOX

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared ROBERT WOODCOX, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Fort Lauderdale, in said County and State this 16th day of April, 1996.


Notary Public, State of Florida

My Commission Expires:



HEATHER P. ADLER
MY COMMISSION EXPIRES OFFICE
JUNE 15, 1998
POWER FROM THE STATE OF FLORIDA, INC.

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WILLIAM C. STALIONS, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared WILLIAM C. STALIONS, ESQ., who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 16th day of April, 1996.


Notary Public, State of Florida

My Commission Expires:



HEATHER P. ADLER
MY COMMISSION EXPIRES
JUNE 15, 1998
COUNTY OF BROWARD, FL.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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