STUART M. SLUTSKY ATTORNEY AT LAW C.P.A., M.B.A.

55 WESTON ROAD SUITE 304 FORT LAUDERDALE, FL 33328 TELEPHONE (954) 389-3989 FAX (954) 389-7439

August 19, 1996

Department of State
Division of Corporations
409 E. Gaines. St.
Tallahassee, Florida 32314

RE: Incorporation of TAYLEX GROUP, INC.

200001928792 -09/21/96--01084--005 +++*122,50 *****122,50

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of the Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation and Acceptance
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee \$35.00 Certificate Under Seal \$52.50 Registered Agent Designation \$35.00

Total Enclosed \$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Thank you in advance for your immediate attention to this matter, I remain,

Very truly yours.

Stuart M. Slutsky

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)CPORATION

Enclosure

ARTICLES OF INCORPORATION



<u>OF</u>

TAYLEX GROUP, INC.

The undersigned incorporator (s), for the purposes of forming a Corporation under the Florida Business Corporations Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be TAYLEX GROUP, INC. The principal address of the corporation will bey10099 NW 89th Ave., Bay #4, Medley, Florida 33178.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$1.00 par value.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 55 Weston Road, Suite 304, Fort Lauderdale, Florida 33326 and the name of the initial registered agent at that address is STUART M. SLTUSKY, ESQ.

ARTICLE VI: INCORPORATORS

The name and address of each person signing these Articles is:

NAME LORI P. MURPHY ADDRESS 16642 Redwood Way Fort Lauderdale, Florida 33326

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

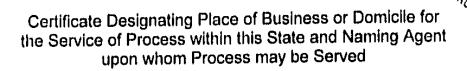
ARTICLE VIII: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>2</u>, day of August, 1996.

LORI P. MURPHY

Incorporator



In compliance with Section 48.091, Florida Statutes, the following is submitted:

That TAYLEX GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 10099 NW 89th Ave., Bay #4, Medley, Florida 33178, has named STUART M. SLUTSKY, ESQ. located at 55 Weston Road, Suite 304, Fort Lauderdale, Broward County, Florida 33326, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

STÚART M. SLUTSKY

Date