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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

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IAME: T.A.F.T., INC.

AUDIT NUMBER..... H96000013845

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

T.A.F.T. INC.

MIAMI, FL

The document is illegible and not acceptable for microfilming.

THE PREPARER'S STATEMENT MUST BE ENLARGED.

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 (90°) 487-6878.

Terri Buckley Comporate Specialist FAX Aud. #: H96000013845 Letter Number: 496A00045222

ARTICLES OF INCORPORATION

OF'

H96000013845

T.A.F.T, Inc.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Sub Chapter "S" corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

T.A.F.T., Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawfol activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, or territory.

ARTICLE III. CAPITAL STOCK

the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 120 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is: 9965 S.W. 153rd Street Missi, Florida 33157

These Articles of Incorporation were prepared by: Rudolph D. Gmiffith
19755 8W 134th Court
Miami, FL 33177
(305)-255-6451
Fla Bar 847038

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The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is Taffazal Gafoor whose address is 9965 S.W. 153rd Street, Miami, Florida 33157, which is also known as the registered office.

ARTICLE VII. DIRECTORS

The comporation shall have 4 directors, initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the shareholders, but shall never be less than one. The name and address of the initial director(s) is:

Taffaral F, Gafoor - President, whose address is 9965 S.W. 153rd Street Miami, Florida 33157.

Donna Gafoor - Vice President, whose address is 9965 S.W. 153rd Street Miami, Florida 33157.

Donna Gafoor - Secretary, whose address is 9965 S.W. 153rd Street, Miami, Florida 33157.

Taffazal F, Gafoor - Treasurer, whose address is 9965 S.W. 153rd Street Mismi, Florids 33157.

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

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ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Rudolph D. Griffith, Esq., 19755 S.W. 134th Court Miami, Florida 33177.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Rudolph B. Griffith,

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agant and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

STATE OF FLORIDA) SS. COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Rudolph D. Griffith, known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22 day of October, 1996.

> Signature of Notary Public-Printed Name of Notary

OFFICIAL NOTARY SEAL
LENNARD D WESS
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC367815
MY COMMESSION EXP. JUNE 27,1998

My Commission Expires:

Identification verified by: FDL 6/60-806-54-423-0

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