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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 1996

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

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****122.50 ****122.50

Re: Tarrant Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above along with my firm's check in the sum of \$122.50 representing the requisite filing fee.

Kindly file and return the Certificate of Incorporation in the stamped, self-addressed envelope enclosed herein for your convenience. Thank you for your attention to this matter.

Sincerely,

Dorothy L. Hukill

Dorothy L. Hukill, P.A.

DLH/
enclosure

CH
11/13/96

ARTICLES OF INCORPORATION
OF
TARRANT ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TARRANT ENTERPRISES, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The address of the principal office of this corporation shall be 813 Main Street, Daytona Beach, Florida 32118 and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

The general purposes for which the corporation is organized are to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 813 Main Street, Daytona Beach, Florida 32118 and the name of the initial registered agent of the corporation at that address is Gary W. Tarrant.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Gary W. Tarrant

813A Main Street
Daytona Beach, FL 32118

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gary W. Tarrant

813A Main Street
Daytona Beach, FL 32118

ARTICLE IX. PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned hereunto set his hand and

seal to the foregoing Articles of Incorporation on this 4th day
of November, 1996.

GARY W. TARRANT

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

GARY W. TARRANT, having been designated as the Registered
Agent in the above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.

GARY W. TARRANT

STATE OF FLORIDA
COUNTY OF VOLUSIA

Subscribed and sworn to before me this 4th day of November,
1996, by GARY W. TARRANT, who is personally known to me or
who produced Florida Driver's License as identification and
who did take an oath.

Dorothy L. Hukill
Notary signature

DOROTHY L. HUKILL



Dorothy L. Hukill
My Commission CC588455
Expires Sep 25, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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