

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870.

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

997000034776

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

Slate Fee \$ _____ Our \$ _____

_____ of _____
 RE: Taact, Inc.

- Capital Express _____
- Art. of Amend. File _____
- Corp. Record Search _____
- Ltd. Partnership File _____
- Foreign Corp. File _____
- () ~~Corp.~~ Copy(s) Photo _____
- Art. of Amend. File _____
- Dissolution/Withdrawal _____
- C U S - _____
- Fictitious Name File _____
- Name Reservation _____
- Annual Report/Reinstatement _____
- Reg. Agent Service _____
- Document Filing _____
- Corporate Kit _____
- Vehicle Search _____
- Driving Record _____
- Document Retrieval _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- File No.'s, _____ Copies _____
- Courier Service _____
- Shipping/Handling _____
- Phone () _____
- Top Priority _____
- Express Mail Prep. _____
- FAX () _____ pgs. _____

700002146067--3

-04/17/97-02011-011

210.00 **70.00

RECEIVED
 APR 17 PM 4:27 97
 APR 17 AM 10:24
 TALLAHASSEE, FL 32301
 SECRETARY OF STATE
 DIVISION OF CORPORATE
 AFFAIRS
 TALLAHASSEE, FL 32301

FILED
 RECEIVED

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>4/17/97</u>		
TIME			CK No. _____
BY	<i>[Signature]</i>		

WALK-IN Will Pick Up *[Signature]*

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 16% per Annum.

THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1997

CAPITAL CONNECTION INC.

TALLAHASSEE, FL

SUBJECT: TAACT, INC.
Ref. Number: W97000008955

We have received your document for TAACT, INC. and check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00019528

corrected

ARTICLES OF INCORPORATION

OF

TAACT MARKETING, INC.

FILED
97 APR 17 PM 4: 22
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: TAACT THE ADDRESS
MARKETING, INC.
OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 13690
WATERFRONT DRIVE, PINELAND, FLORIDA 33945, AND THE MAILING ADDRESS
OF THE CORPORATION SHALL BE P. O. BOX 506, PINELAND, FLORIDA
33945-0506.

ARTICLE II, NATURE OF BUSINESS

THIS CORPORATION MAY 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 III, CAPITAL STOCK

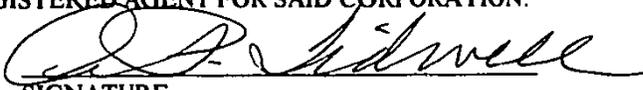
THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS 100
SHARES OF COMMON STOCK HAVING \$.0001 PAR VALUE PER SHARE.

ARTICLE IV, REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE

CORPORATION SHALL BE 13960 WATERFRONT DRIVE, PINELAND, FLORIDA 33945,
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT
THAT ADDRESS IS ANN P. TIDWELL.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



SIGNATURE
ANN P. TIDWELL, REGISTERED AGENT

ARTICLE V, TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI, PREEMPTIVE RIGHTS

THE CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.

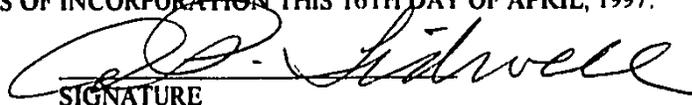
ARTICLE VII, INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES
OF INCORPORATION IS :

ANN P. TIDWELL
13690 WATERFRONT DRIVE
P.O. BOX 506
PINELAND, FLORIDA 33945

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE

ARTICLES OF INCORPORATION THIS 16TH DAY OF APRIL, 1997.



SIGNATURE

FILED
97 APR 17 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA