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TRANSMITTAL LETTER

FILED  
97 JUL 31 PM 1:39  
TALLAHASSEE, FLORIDA

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

SUBJECT: TAJ Services, Inc.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a check  
in the amount of \$ 122.50.

Signature: Paul Chalet

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-07/31/97--01030--015  
\*\*\*\*122.50 \*\*\*\*122.50

From:

Paul J. Chalet  
Name

2400 West Cypress Creek Rd #N5  
Address

Ft. Lauderdale Florida 33309  
City State Zip

(954) 772-2585  
Telephone Number

P. 01400001

AUG 4 1997

ARTICLES OF INCORPORATION  
OF  
TAJ Services, Inc.

ARTICLE I NAME

The name of the corporation shall be:

TAJ Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of  
this corporation shall be:

\_\_\_\_\_  
2400 West Cypress Creek Rd. #N5

\_\_\_\_\_  
Ft. Lauderdale, FL 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:

\_\_\_\_\_  
One Hundred (100)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent  
is:

Paul J. Chalet, C.P.A.

2400 W. Cypress Creek Rd. #N5

Ft. Lauderdale, FL 33309

ARTICLE V INCORPORATOR


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

Paul J. Chalet, C.P.A.

2400 W. Cypress Creek Rd. #N5

Ft. Lauderdale, FL 33309

The undersigned has executed these Articles of  
Incorporation this 28<sup>th</sup> day of July 1997.

  
Paul J. Chalet, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TAJ Services, Inc.

2. The name and address of the registered agent and office is:

Paul J. Chalet, C.P.A.

2400 W. Cypress Creek Rd. #N5

Ft. Lauderdale, FL 33309

Signature: Paul Chalet

Title: Incorporator

Date: 7/28/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Paul Chalet

Date: 7/28/97

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