

P97000101181

ACCOUNTING OFFICE OF

Robert C. Cohen, P.A.

301 S. Milwee Street
Longwood, FL 32750

Telephone (407) 260-1144
Telefax (407) 331-3431

November 12, 1997

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

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-11/17/97--01094--001
*****245.00 *****122.50

Dear Sir:

Enclosed please find a check in the amount of \$245.00 which represents the filing fee for T.V.A. Enterprises, Inc. and T.A.A. Enterprises, Inc.

Thank you for your assistance.

Sincerely,



Robert C. Cohen
Registered Agent

Enclosures

FILED
97 NOV 17 AM 8:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

ROBERT C COHEN ESQUIRE
301 S MILWEE STREET
LONGWOOD, FL 32750

SUBJECT: T.A.A. ENTERPRISES, INC.
Ref. Number: W97000026220

FILED
97 NOV 17 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for T.A.A. ENTERPRISES, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 397A00055650

ARTICLES OF INCORPORATION

OF

T.A.A. ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is T.A.A. ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon filing with the Secretary of State.

ARTICLE III - INITIAL MAILING ADDRESS

The initial mailing address of the corporation shall be 301 S. Milwee St. Longwood, Florida 32750. This address may be changed and a principal office established and/or relocated without amending these Articles of Incorporation.

ARTICLE IV - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business transactions in Florida, the United States and throughout the world.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of voting Common Stock having a Par Value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 301 S. Milwee Street, Longwood, Florida 32750, and the name of the initial Registered Agent of this corporation is Robert C. Cohen.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name of the initial director of this corporation is: Tom Allen, 301 S. Milwee St., Longwood, Florida 32750.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Robert C. Cohen, 301 S. Milwee Street, Longwood, Florida 32750.

FILED
97 NOV 17 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of T.A.A. Enterprises, Inc.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - PREEMPTIVE RIGHTS

The shareholders of this corporation shall be, and are hereby vested with, preemptive rights as to their shareholdings in this corporation.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended at any time as provided for in the Bylaws as long as any amendments are approved by the holders of a majority of the voting Common Stock of the corporation, with each shareholder entitled to one vote per share held.

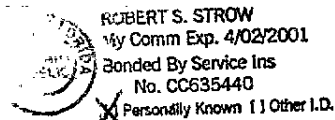
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of September, 1997

Robert C. Cohen
Robert C. Cohen
301 S. Milwee Street
Longwood, Florida 32750

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this 30 day of September by Robert C. Cohen, who is personally known to me and who did (not) take an oath.

Robert S. Strow
_____, Notary Public
My Commission Expires: 4-2-2001



ACCEPTED BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent of T.A.A. Enterprises, Inc., hereby accepts such appointment this 30 day of Sept and states that he is familiar with, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Robert C. Cohen
Robert C. Cohen