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TO: DIVISION OF CORPORATIONS

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NAME: TACONIC ENTERPRISES, INC.

AUDIT NUMBER.....H97000021370

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

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ARTICLES OF INCORPORATION

OF

TACONIC ENTERPRISES, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: TACONIC ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the initial principal office and the mailing address of the corporation shall be: 4135 Ventura Avenue, Coconut Grove, FL 33133.

ARTICLE III - CAPITAL STOCK

The number of shares the corporation is authorized to issue is: 1,000 shares, \$.01 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the corporation's initial registered agent and office is:  
Laurence M. Andress, Esq., c/o Levin & Andress, 1570 Madruga Avenue, Suite 311,  
Coral Gables, Florida 33146.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of the Articles of Incorporation is Cheryl Julien Kaufman, 1570 Madruga Avenue, Suite 311, Coral Gables, Florida 33146.

Prepared by:

Cheryl Julien Kaufman, Esq.  
Levin & Andress  
1570 Madruga Avenue  
Suite #311  
Coral Gables, FL 33146  
(305) 665-5757  
Fl. Bar No. 623679

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ARTICLE VI. INITIAL DIRECTORS.


The number of directors that this corporation shall have initially is one. The number of directors may be altered from time to time as may be provided in the bylaws. The initial sole director shall be Douglas Eger, 4135 Ventura Avenue, Coconut Grove, FL 33133, who shall serve as the sole director until his successor is elected and shall qualify.

The undersigned has executed the Articles of Incorporation on the 30th day of December, 1997.

  
Cheryl Julien Kaufman

STATEMENT OF ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent for the above-stated corporation, I hereby accept, the appointment as Registered Agent and agree to act in such capacity. I further agree that I shall comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of the position as Registered Agent.

  
Laurence M. Andress

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