

P98000/4231

FILED
98 FEB 12 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/09/98

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

900002428619--8
-02/12/98--01039--010
*****70.00 *****70.00

SUBJECT: ARTICLES OF INCORPORATION

EFFECTIVE DATE

2-15-98

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation of

TABATHA INTERNATIONAL, INC. and a check in the amount of \$ 70⁰⁰
SEVENTY DOLLARS ⁰⁰/_{FX}

FROM:

TABATHA INTERNATIONAL, INC.
C/O NOT ONLY TAXES, INC.
3410 PALM AVENUE
HIALEAH, FL. 33012

FILED
98 FEB 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
FEB 12 1998

ARTICLES OF INCORPORATION
OF
TABATHA INTERNATIONAL, INC.

FILED
98 FEB 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a Corporation, by and under the provisions of the Statutes of the
State of Florida, do hereby subscribe to these Articles of Incorporation.

EFFECTIVE DATE
2-15-98

ARTICLE I - NAME

The name and mailing address of this Corporation is TABATHA INTERNATIONAL, INC.
6451 COW PEN RD K-104 MIAMI LAKES, Florida 33014

ARTICLE II - DURATION

This Corporation shall have perpetual existence. The Corporate existence commences on
February 15th, 1998

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the Laws of the
United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One (\$1.00) Dollar par value common
stock, which shall be designated " Common Shares ".

FILED

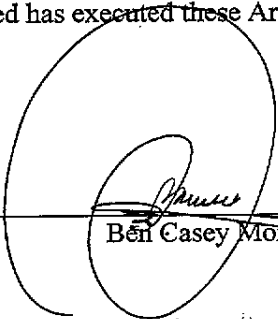
98 FEB 12 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

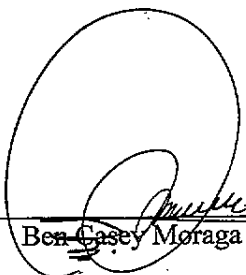
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of January, 1998.


Ben Casey Moraga

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 27th day of January, 1998.

BY 
Ben Casey Moraga

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The name and street address of the initial registered agent of this Corporation is
BEN CASEY MORAGA.

6451 COW PEN RD. K-104 Miami LAKES, Florida 33014

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director of this Corporation is :

NAME

Ben Casey Moraga

ADDRESS

6451 Cow Pen Rd. K-104
Miami Lakes, Florida 33014

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

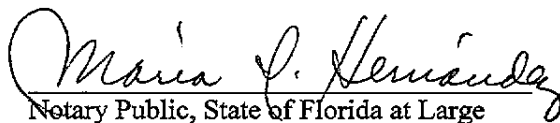
The name and address of the person signing these Articles is **Ben Casey Moraga**

6451 Cow Pen Rd. K-104 Miami Lakes, Florida 33014

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared **Ben Casey Moraga**, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Amendment of the Articles of Incorporation of **Tabatha International, Inc.**, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 27th day of January, 1998.


Notary Public, State of Florida at Large

My commission expires:

