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PILKA & ASSOCIATES, P.A.

ATTORNEYS AT LAW

PLEASE REPLY TO: BRANDON ADDRESS
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March 2, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/05/98-01039-016
****122.50 ****122.50

RE: Tat-Mei, Inc.
Our File No. 98-3051

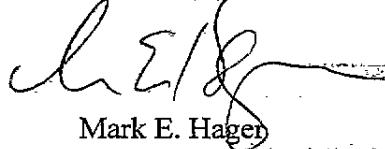
Office Use Only

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above mentioned corporation, along with a check in the amount of \$122.50 to cover filing fees.

Please return a copy of the filed Articles to this office. Thank you.

Very truly yours,


Mark E. Hager

MEH/jb
Enclosures

cc: Tat Y. Cheung

98 MAR -5 PM 1:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TAT-MEI, INC.

ARTICLE I - NAME

The name of the corporation is **TAT-MEI, INC.**

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3921 78th Place East, Sarasota, Florida 34243, and the name of the initial registered agent of this corporation at that address is **TAT Y. CHEUNG**.

FILED
98 MAR -5 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 3921 78th Place East, Sarasota, Florida 34243.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased 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:

**TAT Y. CHEUNG
3921 78TH PLACE EAST
SARASOTA, FLORIDA 34243**

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

**TAT Y. CHEUNG
3921 78TH PLACE EAST
SARASOTA, FLORIDA 34243**

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 26 day of FEB, 1998.



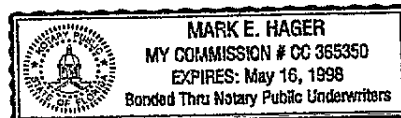
TAT Y. CHEUNG, Subscriber

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of February, 1998, by TAT Y. CHEUNG, who has produced FL DRIVER LICENSE as identification.



NOTARY PUBLIC

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.



TAT Y. CHEUNG
Registered Agent

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TALLAHASSEE, FLORIDA