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ROLAND D. WALLER
Board Certified Real Estate Lawyer
THOMAS W. MITCHELL, JR.

April 9, 1998

Division of Corporations
Post Office Box 6327
Tallahassee FL 34314

RE: TOM TAG, P.A.
FILE NO. 14376.01

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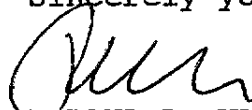
Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above referenced corporation. In addition, a check for \$122.50 is enclosed representing the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	\$35.00

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Sincerely yours,



ROLAND D. WALLER

RDW/kks
Enclosures

FILED
98 APR 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/17/98

ARTICLES OF INCORPORATION

OF

TOM TAG, P.A.

FILED
98 APR 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TOM TAG, P.A.

The address of the principal office of this corporation shall be 3474 Tampa Road, Palm Harbor, Florida 34684, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Realtor, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3474 Tampa Road, Palm Harbor, Florida 34684, and the name of the initial registered agent of the corporation at

that address is THOMAS TAGLIANETTI.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Thomas Taglianetti
3474 Tampa Road
Palm Harbor, Florida 34684

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

are: Thomas Taglianetti President
3474 Tampa Road
Palm Harbor, FL 34684

Kathleen A. Taglianetti V. President, Secretary
5602 Perkin Drive Treasurer
New Port Richey, FL 34652

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

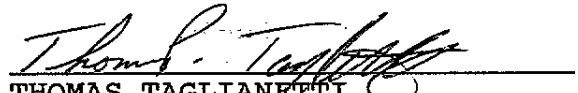
It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation: Thomas Taglianetti
3474 Tampa Road
Palm Harbor, Florida 34684

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation this 9th day of April, 1998.


THOMAS TAGLIANETTI

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

THOMAS TAGLIANETTI, having been named as the registered agent
for the above corporation for the purpose of accepting service of
process at the registered office designated in the foregoing
Articles, I hereby accept such appointment and acknowledged that I
am familiar with and accept the obligations and responsibilities of
such office as provided for in Florida Statutes 607.0505.


THOMAS TAGLIANETTI

FILED
98 APR 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA