7/27/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: KOEPPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN

ACCT#: 104447002647

CONTACT: CATHERINE L HOLLYWOOD PHONE: (561)659-4020

FAX #: (561)659-5399

NAME: TAXPAYERS FOR FAIRNESS, INC.

AUDIT NUMBER..... H98000013870

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

CERT. OF STATUS...O

PAGES.....

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION OF TAXPAYERS FOR FAIRNESS, INC.

The undersigned, acting as Incorporators of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

- 1. The name of the Corporation is: TAXPAYERS FOR FAIRNESS, INC.
- The initial mailing address of the Corporation is:
 222 Lakeview Avenue, Suite 260
 West Palm Beach, FL 33401
- 3. The Corporation shall have perpetual existence.
- 4. The general purpose for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 5. The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock having a par value of one dollar (\$1.00), all of one class.
- 6. The address of the initial registered office of the Corporation is 222 Lakeview Avenue, #260, West Palm Beach, FL 33401. The Registered Agent at that address is Larry M. Mesches, P. A.
 - 7. The names and addresses of the Incorporators are:

Lary VonZamft 9 Mariwood Lane Palm Beach Gardens, FL 3341

- 8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
- 9. The date when corporate existence shall begin shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned have this _____ day of July, 1998, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Lary VonZandf, Incorporator

Prepared By: Larry M. Mesches, Esquire Florida Bar No.: 259898 KOEPPEL, GOTTLEB, MESCHES, HERZFELD & RUBIN 222 Lakaview Avenue, Suite 260 West Palm Beach, FL 33401 (561) 659-4020

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept the obligations of, Section 607.0505 of the Florida Statutes.

LARRY M. MESCHES, P. A.

By: Larry M. Mosches, President

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned, a Notary Public, personally appeared LARY VONZAMFT who is personally known to me and who is known to me to be the Incorporator named in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal this 2/ day of July, 1998.

C. LAURA HOLLYWOOD
MY CORBISSION # CC 811785
EXPRES: Revember 27, 1999
Bonded Thru Notary Public Underwitters

NOTARY PUBLIC STATE OF FLORID

Printed Name of Notary

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