



THE UNITED STATES
CORPORATION
COMPANY

P98000105635

ACCOUNT NO. : 072100000032

REFERENCE : 073035 101134A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 21, 1998

ORDER TIME : 10:19 AM

ORDER NO. : 073035-005

CUSTOMER NO: 101134A

CUSTOMER: Jack A. Baxter, Jr., Esq
JACK ANDREW BAXTER, JR., ESQ
JACK ANDREW BAXTER, JR., ESQ
4530 North Federal Highway

Fort Lauderdale, FL 33308

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-12/21/98--01034--008
*****78.75 *****78.75

DOMESTIC FILING

NAME: TARA HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 PM 2:29

12/21/98
RECEIVED
DEC 21 AM 11:30
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

TARA HOLDINGS, INC.,
A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 PM 2:29

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is TARA HOLDINGS, INC.

ARTICLE II
ADDRESS

The mailing address of the Corporation is:

5408 Sea Biscuit Road
Palm Beach Gardens, FL 33418

ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5408 Sea Biscuit Road, Palm Beach Gardens, Florida 33418, and the name of the initial Registered Agent of the Corporation at that address is Linda Duke.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Glen Duke	5408 Sea Biscuit Road Palm Beach Gardens, FL 33418
Linda Duke	5408 Sea Biscuit Road Palm Beach Gardens, FL 33418

ARTICLE VIII
INCORPORATOR

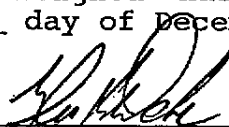
The names and addresses of the persons signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Glen Duke	5408 Sea Biscuit Road Palm Beach Gardens, FL 33418
Linda Duke	5408 Sea Biscuit Road Palm Beach Gardens, FL 33418

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of December, 1998


GLEN DAKE
Incorporator

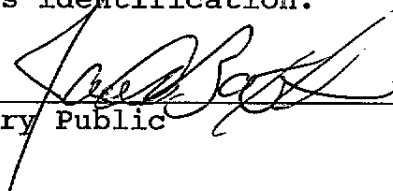

LINDA DAKE
Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17 day of December, 1998 by GLEN DAKE and LINDA DAKE, who are personally known to me or who have produced _____ as identification.

My Commission expires:


Notary Public



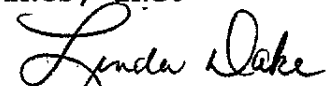
Jack A. Baxter, Jr.
MY COMMISSION # CC619548 EXPIRES
April 24, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 PM 2:29

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of TARA HOLDINGS, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of TARA HOLDINGS, INC.

Date: 12-17-98


LINDA DAKE
Initial Registered Agent