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ARTICLES OF INCORPORATION OF TAJ PARTNERS INC.

William C. Hall Jr., the undersigned, being of the age of eighteen (18) years or more does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of FLORIDA.

- The name of the Corporation is TAJ PARTNERS INC. and the address is 21218-10
 Andrews Blvd Suite 205 Boca Raton FL 33433
- 2. The number of shares the corporation is authorized to issue shall be 900 shares all of one class designated as common stock.
- 3. The initial registered agent of the Corporation is William C. Hall Jr. at 2349 Northeast 8th Court Pompano Beach, FL 33062.
- 4. The number of directors constituting the initial board of directors shall be one and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are
- 1) William C. Hall Jr. at 2349 Northeast 8th Court Pompano Beach, FL 33062
- 5. To the fullest extent permitted by the FLORIDA Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.
- 6. The corporation elects to have pre-emptive rights.
- 7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by

cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the incorporator is William C. Hall Jr. at 2349 Northeast 8th Court Pompano Beach, FL 33062.

who C. Hah Jr.

Signature

12/8/98

Date

Notary Public, State of Florida My Comm. expires Feb. 9, 2000 No. CC-502621 Bonded Thru Official Neture Serbice 1-(900) 723-0121

IDENTIFICATION PROVIDED (S)HE DID/DID NOT TAKE AN

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CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that TAJ PARTNERS INC., a Florida corporation qualified to do business under the laws of this State, has appointed William C. Hall Jr. a Florida resident, as its agent to accept service of process within this State at the following address:

William C. Hall Jr. 2349 Northeast 8th Court Pompano Beach, FL 33062

Having been named to accept service of process for the above stated corporation, William C. Hall Jr. hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to keeping said office.

By:

William C. Hall Jr.

December 8, 1998

Notary Public, State of Florida
My Comm. expires Feb. 9, 2000
No. CC-502621
Bonded Thru Official Matary Service
1-(800) 723-012

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