

P99000110724
TRANSMITTAL LETTER

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

200003075412--9
-12/20/99--01091--019
****122.50 *****78.75

SUBJECT: Tauber and Associates, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50

200003075412--9
-12/20/99--01091--019
****122.50 *****78.75

FROM:

Shawn Tauber
Name (printed or typed)

5309 Buckhead Circle
Address

Boca Raton, FL 33486
City, State, & Zip

561-393-5644
Telephone Number

FILED
99 DEC 20 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

12-27
WC

ARTICLES OF INCORPORATION OF

Tauber and Associates, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tauber and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5309 Buckhead Circle
Boca Raton, FL 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shawn Tauber
5309 Buckhead Circle

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

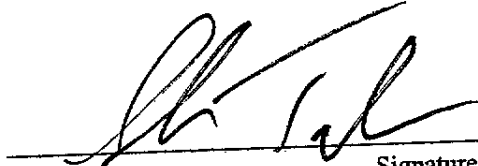
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shawn Taiber

5309 Buckhead Circle
Boca Raton, FL 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of December, 1999


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Tauber and Associates, Inc.

2. The name and address of the registered agent and office is:

Shawn tauber

(Name)

5309 Buckhead Circle

(P.O. Box NOT acceptable)

Boca Raton, FL 33486

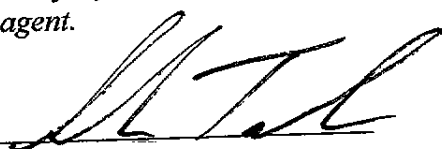
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

SIGNATURE

DATE



12-14-99

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314