P01000079911

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 416988 7282030

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

FILED
2001 AUG 13 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : August 13, 2001

ORDER TIME : 10:42 AM

ORDER NO. : 416988-001

CUSTOMER NO: 7282030

500004530545--0

CUSTOMER: Mr. Torben Toftegaard
Mr. Torben Toftegaard

321 Marianne Street

Brooksville, FL 34601

DOMESTIC FILING

NAME: TISSCO INC.

RECEIVED
01 AUG 13 PM 1:42
DIVISION OF CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: JG 8/14/01

2544
W01-18672

FILED

2001 AUG 13 PM 1:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: TISSCO INC.
Ref. Number: W01000018672

RESUBMIT
Please give original submission date as file date

01 AUG 14 AM 8:39
DIVISION OF CORPORATION
RECEIVED

We have received your document for TISSCO INC. and the authorization to debit your account in the amount of $70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 801A00046378

FILED

2001 AUG 13 PM 1:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TISSCO INDUSTRIES INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TISSCO INDUSTRIES INC.

The address of the principal office of this corporation shall be 321 Marianne Street, Brooksville, Florida 34601, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or 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 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Torben Toftegaard	4555 Golf Club Lane, Spring Hill, Florida 34609
Irmelin Toftegaard	4555 Golf Club Lane, Spring Hill, Florida 34609

FILED

2001 AUG 13 PM 1:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on August 13, 2001.

Laura R. Dunlap

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap

sal