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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

TR RESOURCES, INC.

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ARTICLES OF INCORPORATION
OF
TR RESOURCES, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I
NAME

The corporate name shall be:

TR RESOURCES, INC.

ARTICLE II
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY:
DOUGLAS D. STRATTON, ESQ.
Florida Bar No. 240966
407 Lincoln Road, Suite 2A
Miami Beach, Florida 33139
(305) 672-7772

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ARTICLE V
PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida 33139, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:
DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is:
407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

<u>NAMES</u>	<u>ADDRESSES</u>
JOSEPH TAURITZ	407 Lincoln Road, Suite 2A Miami Beach, Florida 33139
FRANCES TAURITZ	407 Lincoln Road, Suite 2A Miami Beach, Florida 33139

ARTICLE VIII
POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

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**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

**ARTICLE X
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

**ARTICLE XI
INCORPORATOR**

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

ADDRESSES

JOSEPH TAURITZ

407 Lincoln Road, Suite 2A
Miami Beach, Florida 33139

FRANCES TAURITZ

407 Lincoln Road, Suite 2A
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned, being the original Incorporators of the corporation, has executed these Articles of Incorporation this 28 day of Dec, 1998.

Joseph Tauritz
JOSEPH TAURITZ

Frances Tauritz
FRANCES TAURITZ

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

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