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P99 000039651
APR 28 1999

VIA FEDERAL EXPRESS

Secretary of State, State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Incorporation of Talchik Unlimited, Inc.

400002855574--2
-04/28/99--01115--006
****122.50 *****78.75

Ladies and Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for Talchik Unlimited, Inc., and a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

1.	Articles of Incorporation filing fee	\$35.00
2.	Certified copy of Articles of Incorporation	52.50
3.	Registered Agent's filing fee	<u>35.00</u>
	Total	<u>\$122.50</u>

FILED
99 APR 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

After filing the Articles of Incorporation, please certify the enclosed copy and return the certified copy to us in the enclosed addressed return stamped envelope as soon as possible. Thank you.

Sincerely yours,

BROAD AND CASSEL

William C. Phillippi
William C. Phillippi, President
William C. Phillippi, P.A.

WCP:mk

Enclosures

cc: Matthew P. Talchik

F. CHESSEY MAY 3 - 1999

ARTICLES OF INCORPORATION

OF

TALCHIK UNLIMITED, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is Talchik Unlimited, Inc. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 3012 E. Commercial Boulevard, Fort Lauderdale, Florida 33308, Attn.: Matthew P. Talchik.
- THIRD: The maximum number of shares of stock which the Corporation is authorized to issue or have outstanding at any time shall be ten thousand (10,000) shares of common stock of \$.01 par value.
- FOURTH: The street address of the initial registered office of the Corporation is 3012 E. Commercial Boulevard, Fort Lauderdale, Florida 33308, Attn.: Matthew P. Talchik, and the registered agent at that address is Matthew P. Talchik.
- FIFTH: The name and address of the incorporator of the Corporation is Matthew P. Talchik, 3012 E. Commercial Boulevard, Fort Lauderdale, Florida 33308.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The corporation expressly elects not to be governed by either 607.0901 or 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of ~~March~~, 1999.

April



MATTHEW P. TALCHIK,
INCORPORATOR


ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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.

Dated: This 13 day of ~~March~~, 1999.
April



MATTHEW P. TALCHIK,
REGISTERED AGENT

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TALLAHASSEE, FLORIDA