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January 5, 2000

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/07/00--01063--016
*****70.00 *****70.00

Re: TOM, INC.

Dear Sir/ Madam:

Enclosed please find the Articles of Incorporation for Tom, Inc. Please file the enclosed Articles of Incorporation with the Division of Corporations, State of Florida and provide a letter of acknowledgment to the following individual and address:

Mr Thomas Dunn
P.O.Box 8522
Jupiter, Florida 33468

daytime telephone # 561-312-9511.

Further, please find a check in the amount of \$70.00 to pay for the required filing fee and registered agent designation.

If there are any questions or concerns regarding this matter, please contact me at the address above. I thank you for your attention to this matter.

Sincerely

Anthony Mechachonis
Anthony Mechachonis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JAN -7 PM 3:52

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Anthony M. GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Acceptance
DATE 1-13-00
DOC. EXAM *CH*

A. Howell JAN 13 2000

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**ARTICLES OF INCORPORATION
TOM, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person of the age of eighteen years or more, hereby organizes the above named corporation and adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Tom, Inc. (the "Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares of all classes of stock which the Corporation has authority to issue is 1,000 shares, no par value.

ARTICLE V

No shareholder shall have any preemptive rights whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The address of the initial registered office of the Corporation is 103 Arrowhead Circle, Jupiter, Florida 33458 and the name of the initial registered agent is Thomas Dunn. The initial address of the principal office of the corporation shall be 103 Arrowhead Circle, Jupiter, Florida 33458 and the mailing address of the Corporation is P.O. Box 8522, Jupiter, Florida 33468,

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ARTICLE VII

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial Board of Directors shall consist of one member who shall serve as director until the first annual meeting of shareholders or until his successor shall have been elected and qualified, and whose name and address is as follows:

NAME

ADDRESS

Thomas Dunn

103 Arrowhead Circle,
Jupiter, Florida 33458

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation.

ARTICLE VIII

The name and address of the incorporator of the Corporation is as follows:

NAME

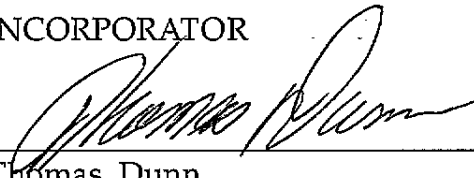
ADDRESS

Thomas Dunn

103 Arrowhead Circle,
Jupiter, Florida 33458

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of December, 1999.

INCORPORATOR



STATE OF FLORIDA

Thomas Dunn

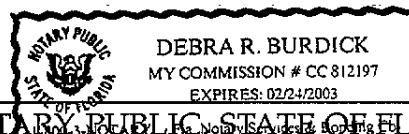
Incorporator/Registered Agent

COUNTY OF PALM BEACH

I hereby accept designation as
Registered Agent.

The foregoing instrument was acknowledged before me by Thomas Dunn, who is personally known to me or has shown _____ as identification.

Witness my hand and official seal in the State last aforesaid this 30th day of December, 1999.



NOTARY PUBLIC STATE OF FLORIDA
my commission expires: