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

RE: TC Capital Consultants, Inc.

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$87.50 for a copy of the filing fee, certified copy and Certificate of Status.

Sincerely,

James Laiacona, Resident Agent

1000 S.E. Monterey Commons Blvd., Ste 204

Stuart, FL 34996

Daytime Phone No.: 561-223-7780

100003104431--5 -01/20/00--01068--006 ******87.50 ******87.50

FILED

00 JAN 20 AN 9:

SECRETARY OF STATE
TALL AHASSEE FLORIT

ARTICLES OF INCORPORATION

The name of the corporation shall be: TC Capital Consultants, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1000 S.E. Monterey Commons Boulevard, Suite 204, Stuart, FL 34996.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: James Laiacona, 1000 S.E. Monterey Commons Boulevard, Suite 204, Stuart, Florida 34996.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: James Laiacona, 1000 S.E. Monterey Commons Boulevard, Suite 204, Stuart, Florida 34996.

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent