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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TEN THIRTY ONE EXCHANGE TRANSACTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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TALLAHASSEE, FLORIDA

October 2, 2000

FAS-T

SUBJECT: TEN THIRTY ONE EXCHANGE TRANSACTIONS, INC.
REF: W00000023858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
 Document Specialist

FAX Aud. #: H00000052009
 Letter Number: 200A00052166

ARTICLES OF INCORPORATION

OF

TEN THIRTY ONE EXCHANGE TRANSACTIONS, INC.

ARTICLE I - NAME

The name of this corporation is **TEN THIRTY ONE EXCHANGE TRANSACTIONS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12773 Forest Hill Blvd., Suite 1201, Wellington, Florida 33414.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12773 Forest Hill Blvd., Suite 1201, Wellington, Florida 33414 and the name of the initial registered agent of this corporation at that address is John D. Harris.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

John D. Harris
12773 Forest Hill Blvd., Suite 1201
Wellington, FL 33414

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: John D. Harris, 12773 Forest Hill Blvd., Suite 1201, Wellington, FL 33414.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

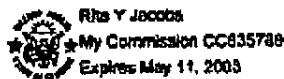
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 29th day of September, 2000.


JOHN D. HARRIS, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29th day of September, 2000, by John D. Harris, who is personally known to me or who has produced _____ as identification and who did take an oath.



Notary Public:
Sign 
Print rita y. jacobs
State of Florida at Large
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TEN THIRTY ONE EXCHANGE TRANSACTIONS, INC.
2. The name and address of the registered agent and office is:

JOHN D. HARRIS
12773 W. Forest Hill Blvd.
Suite 1201
Wellington, Florida 33414


JOHN D. HARRIS, Incorporator

Date: 9-29-00

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Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JOHN D. HARRIS, Registered Agent

Date: 9-29-00