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# Florida Department of State

Division of Corporations
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# FLORIDA PROFIT CORPORATION OR P.A.

T3 CUBED, INC.

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#### ARTICLES OF INCORPORATION

OF

T3 CUBED, INC.

# SECRELAKY OF STATE ALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation (hereinafter referred to as the "Corporation") is T<sup>3</sup> CUBED, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 2875 Northeast 191<sup>st</sup> Street, #402, Aventura, Florida 33180, or in any other city in the State of Florida designated by the Board of Directors from time to time.

#### ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is Harold C. Fletcher, and the address of the Corporation's registered office is 2875 Northeast 191<sup>st</sup> Street, #402, Aventura, Florida 33180.

#### ARTICLE IV INCORPORATOR

The name and address of the incorporator of the Corporation is: Harold C. Fletcher, 2875 Northeast 191st Street, #402, Aventura, Florida 33180.

#### ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

#### ARTICLE VI TERM

The Corporation shall have perpetual existence.

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#### ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, par value \$.001 per share.

# ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

#### ARTICLE IX DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Harold C. Fletcher 2875 Northeast 191<sup>st</sup> Street, #402 Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of November, 2000.

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### ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Harold C. Fletcher, Registered Agent

SECNETARY OF STATE

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