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TUCKETT & TUCKETT, INC.

3837 Turtle Run Blvd., Apt. 2533, Coral Springs, Florida 33067 (954) 796-8895

December 10, 2000

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

TUCKETT & TUCKETT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AAA and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee & Certificate Filing Fee & Certificate Copy Filing Fee, Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Marcia De Almeida Tuckett

Name (Printed or typed)

3837 Turtle Run Blvd., Apt. 2533

Address

Coral Springs, Florida 33067

City, State & Zip

(954) 796-8895

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

TUCKETT & TUCKETT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME The name of the corporation shall be: TUCKETT & TUCKETT, INC.	TAT SI	<u>_</u>	
	CRE	O DEC	
ARTICLE II - PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:	TAR) ASS	5	
3837 Turtle Run Blvd., Apt. 2533, Coral Springs, Florida 33067	EE, F		
ARTICLE III - SHARES The number of shares of stock that this corporation is authorized to have outstanding at a	407.	င္မာ	<i>ت</i>
The number of shares of stock that this corporation is authorized to have outstanding at a one hundred (100) of no par value.	D He	time is	s:
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS			

The name and Florida street address of the initial registered agent are: Marcia De Almeida Tuckett at 3837 Turtle Run Blvd., Apt. 2533, Coral Springs, Florida 33067

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are:

Marcia De Almeida Tuckett at 3837 Turtle Run Blvd., Apt. 2533, Coral Springs, Florida 33067

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

Marcia De Almeida Tuckett at 3837 Turtle Run Blvd., Apt. 2533, Coral Springs, Florida 33067 and Jason William Tuckett at 3837 Turtle Run Blvd., Apt. 2533, Coral Springs, Florida 33067

Signature/Incorporator Date

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 Date