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**BANTLE & LEVY LLP**

ATTORNEYS AT LAW

817 BROADWAY

NEW YORK, NEW YORK 10003

ROBERT L. LEVY  
LEE F. BANTLE

FILED  
00 DEC 27 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TEL 212 228.9666  
FAX 212 228.7654

December 22, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-12/27/00--01044--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation Filing

Dear Sir or Madam:

I enclose the following in connection with the  
incorporation of The Tuttle Agency, Inc. in the State of Florida:

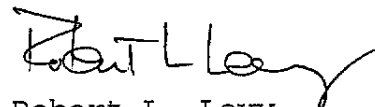
(1) the original and one copy of the duly executed  
Articles of Incorporation;

(2) the Florida transmittal letter;

(3) a check in the amount of \$78.75 payable to the  
Department of State, in payment of the filing fee and for  
a Certificate of Status.

Please do not hesitate to contact me if you have any  
questions regarding this filing, or if this filing needs to be  
supplemented or revised in any way.

Very truly yours,

  
Robert L. Levy

Enclosures

F. CHESNEY

JAN

4 2000

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

The Tuttle Agency, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

500 West Cypress Creek Road  
Suite 500  
Fort Lauderdale, Florida 33309

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
any lawful purpose.

**ARTICLE IV SHARES**

The number of shares of stock is:

200 shares of common stock.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Gary Levy  
Richard Wolf

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

United Corporate Services, Inc.  
9200 South Dade Blvd. (Suite 508)  
Miami, Florida 33156

**ARTICLE VII INCORPORATOR**

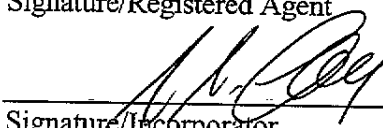
The name and address of the Incorporator is:

Gary Levy  
280 Madison Avenue  
New York, NY 10016

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

12-4-2000  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12-18-2000  
\_\_\_\_\_  
Date

Gary Levy, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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