

PO1000018963
Dalia Accounting Service, Inc.

February 6, 2001

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

700003673017--7
-02/09/01--01098--017
*****78.75 *****78.75

Re: Articles of Incorporation
T.C.L. ENTERPRISES, INC.

Enclosed you will find check in the amount of \$78.75 which pays filing fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the articles of incorporation to Dalia Accounting Service, Inc. at the below mentioned address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE, INC.



Elizabeth Gonzalez
Assistant

FILED
01 FEB 21 PM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

680 South Military Trail., West Palm Beach, FL 33415

2-21-01
3301
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2001

DALIA ACCOUNTING SERVICE, INC.
680 S. MILITARY TRAIL
W. PALM BCH, FL 33415

SUBJECT: T.C.L. ENTERPRISES, INC.
Ref. Number: W01000003301

We have received your document for T.C.L. ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 001A00008684

ARTICLE OF CORPORATION

OF

T.C.L. ENTERPRISE OF PALM BEACH, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

T.C.L. ENTERPRISE OF PALM BEACH, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Construction any all-lawful business.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
2404 NE 3RD, STREET., BOYNTON BEACH, FL 33435 and the name of the initial
registered agents of this corporation at the above address is:

LUPE CHARLEZ

FILED
01 FEB 21 PM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have (1) one President (1) one Vice President and (1) one Treasurer. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

LUPE CHARLEZ- PRESIDENT

2404 NE 3rd, STREET.
BOYNTON BEACH, FL 33435

ANTONIO CHARLEZ- VICE-PRESIDENT

2404 NE 3rd, STREET.
BOYNTON BEACH, FL 33435

PEDRO CHARLEZ – TREASURER

2404 NE 3rd, STREET.
BOYNTON BEACH, FL 33435

ARTICLE VI

The name and address of the person (s) signing these Articles are:

LUPE CHARLEZ - PRESIDENT

2404 NE 3rd, STREET.
BOYNTON BEACH, FL 33435

ANTONIO CHARLEZ – VICE-PRESIDENT

2404 NE 3rd, STREET.
BOYNTON BEACH, FL 33435

PEDRO CHARLEZ – TREASURER

2404 NE 3rd, STREET.
BOYNTON BEACH, FL 33435

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII


INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.


ARTICLE IX

AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this FEBRUARY 2nd, 2001.



LUPE CHARLEZ, PRESIDENT



ANTONIO CHARLEZ, VICE-PRESIDENT

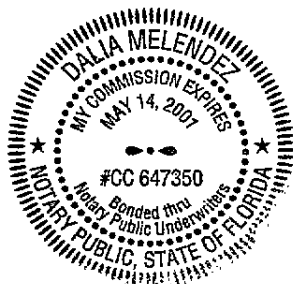



PEDRO CHARLEZ, TREASURER

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared LUPE CHARLES, ANTONIO CHARLES AND PEDRO CHARLES after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this FEBRUARY 2nd, 2001.





DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED:

T.C.L ENTERPRISE OF PALM BEACH, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 2404 NE 3rd, STREET., BOYNTON BEACH, FL 33435 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Dupe Charly
CORPORATE OFFICER
PRESIDENT
TITLE
02/02/01
DATE
FILED
01 FEB 21 PM 9:31
TALAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Dupe Charly
DATE 02/02/01