

PO10000043180

R.S.WESTON
1551 N.E.167 ST.
APT 107
NORTH MIAMI BEACH
FL 33152
PHONE 305-947-5112

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE
FL 32314

900004082769--4
-04/27/01--01006--023
****131.25 *****87.50

Dear Sirs,

Please find enclosed, an application for incorporation.

It is in duplication as requested.

I also enclose a money order for \$131.25 for the filing fee
and a certified copy and certificate.

Trusting this is in order, I am,

Your very truly,


R.S.WESTON

ENC MONEY ORDER FOR \$131.50

FILED
01 APR 26 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 30 2001

(5)

FILED

01 APR 26 PM 2:07

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.FRANCIS AUGUST INC.

ARTICLE I - NAME

The name of this Corporation is T.FRANCIS AUGUST INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing
APRIL 25, 2001

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business
permitted under the laws of the United States and the
State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue:
1000 common share no par value

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent
of this Corporation is Robert S. Weston 1551 N.E. 167 ST.
NORTH MIAMI BEACH, FL 33162, APT. 107

PRINCIPAL ADDRESS THE SAME AS REGISTERED AGENT.

ARTICLE VI -INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert S. Weston	1551 N.E. 167 ST. APT.107 North Miami Beach, Fl 33162

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders of voting shares or the Directors.

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 - PREEMTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is

Robert S. Weston

APT 107,1551 N.E. 167 ST. NORTH MIAMI BEACH FL 33162

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provision of the Florida Business Corporation Act(1992)

In WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of APRIL 2001.


Robert S. Weston

FILED

01 APR 26 PM 2:07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT'S DUTIES.

DATED THIS 25 OF APRIL, 2001


REGISTERED AGENT

STATE OF FLORIDA)
)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Robert S. Weston, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of T. Francis August Inc. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of APRIL 2001

FL D.L. W235-777-24-301-0



Sophia Lima
Commission # CG910604
Expires Feb. 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


SOPHIA LIMA