

CORPORATE
ACCESS,
INC.

P01000048784

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Tilchin Asset Management, Inc.
(CORPORATE NAME & DOCUMENT #)

TO AGENCY
SUFFICIENCY OF FILING

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
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ARTICLES OF INCORPORATION
OF
TILCHIN ASSET MANAGEMENT, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is **Tilchin Asset Management, Inc.**

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 13902 North Dale Mabry Hwy, Suite 103, Tampa, Florida, 33618.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$0.00 par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Clifford J. Hunt, Esquire

Address: 401 E. Jackson Street, Suite 2400
Tampa, Florida 33602

ARTICLE V.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: John R. Carlson

Address: 13902 North Dale Mabry Hwy, Suite 103, Tampa,
Florida, 33618.

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ARTICLE VI.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.


IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 11th day of May, 2001, for the purpose of organizing this corporation under the laws of the State of Florida.



JOHN R. CARLSON

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



CLIFFORD J. HUNT, ESQUIRE