Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JEFFREY G. KLEIN P.A.

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PAGES

FLORIDA PROFIT CORPORATION OR P.A.

TYCOR ENTERPRISES, INC.

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Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

TYCOR ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1 NAME

The name of the corporation shall be:

TYCOR ENTERPRISES, INC.

The address of the principal office of this corporation shall be:

980 North Federal Highway Suite 406 Boca Raton, Florida 33432

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.001 par value per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

MICHAEL BLOCKSBERG 980 North Federal Highway Suite 406 Boca Raton, Florida 33432

ARTICLE V REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein 980 North Federal Highway Suite 406 Boca Raton, Florida 33432

> ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JEFFREY G. KLEIN, ESQUIRE 980 North Federal Highway Suite 406 BOCA RATON, FLORIDA 33428

ARTICLE VIII ELECTIONS

The Corporation expressly elects not to be governed by the provisions of Section 607.0901 and 607.0902 of the Florida Business Corporation Act

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 13th day of June 2001.

JEFFREY G. WIEIN, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.

JEFFREY E KLEIN, REGISTERED AGENT

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