

PO1000076110

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE SW
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE

585-9184

July 24, 2001

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

700004506467-5
-07730701-01063-005
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: T. L. MARKETING GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

FILED
01 JUL 30 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch AUG 2 2001

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

T. L. MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4124 Little Road
New Port Richey, FL 34655**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lisa Charles
4124 Little Road
New Port Richey, FL 34655
727/ 494-4000**

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TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

LISA CHARLES
Director

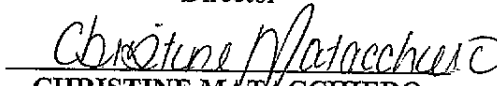
CHRISTINE MATAACCHIERO
Director

4124 Little Road
New Port Richey, FL 34655

The undersigned incorporators have executed these Articles of Incorporation this 24 day of _____
July, 2001.



LISA CHARLES
Director



CHRISTINE MATAACCHIERO
Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

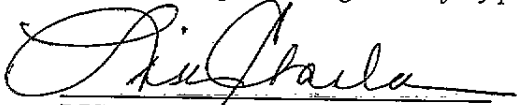
1. The name of the corporation is: T. L. MARKETING, Group, Inc.

2. The name and address of the registered agent and office is:

LISA CHARLES
4124 Little Road
New Port Richey, FL 34655
727/ 494-4000

01 JUL 30 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


LISA CHARLES

This 24 day of July 2001.