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ACCOUNT NO. : 072100000032

REFERENCE : 480200 123706A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pzib

ORDER DATE : September 17, 2001

ORDER TIME : 4:52 PM

ORDER NO. : 480200-005

CUSTOMER NO: 123706A

600004536356--2

CUSTOMER: Michael Wilson, Esq
Olmsted & Wilson, P.A.

Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: TIE BEAMS UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young

FILED
2001 SEP 17 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
11 SEP 17 PM 8:38
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
EXAMINER'S INITIALS:

10/8/01
sf

ARTICLES OF INCORPORATION

OF

TIE BEAMS UNLIMITED, INC.

FILED

2001 SEP 17 AM 10:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is TIE BEAMS UNLIMITED, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging 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 FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares."

ARTICLE V - PREFERENCE, LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series 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 the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 18634 Ayshire Court, Port Charlotte, Charlotte County, Florida 33948

ARTICLE VII – INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Michael M. Wilson whose address is 18501 Murdock Circle, Suite 101, Port Charlotte, Florida 33948.

ARTICLE VIII - 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 as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Richard D. Pifer, Jr.

18634 Ayshire Court
Port Charlotte, FL 33948

ARTICLE IXI - INCORPORATOR

The name and address of the person signing these Articles is:

Richard D. Pifer, Jr.

18634 Ayshire Court
Port Charlotte, FL 33948

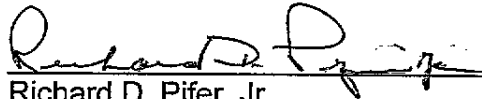
ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE XI - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 13 day of September, 2001.

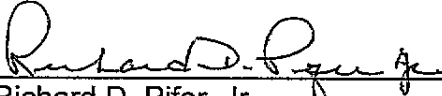

Richard D. Pifer, Jr.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

That TIE BEAMS UNLIMITED, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 18634 Ayshire Court, Port Charlotte, County of Charlotte, State of Florida, has named Michael M. Wilson located at 18501 Murdock Circle, Suite 101, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

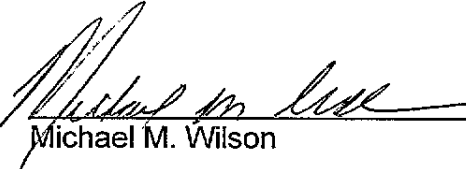
Dated this 13 day of September, 2001.


Richard D. Pifer, Jr.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at 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.

Dated this 13th day of September, 2001.


Michael M. Wilson

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