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01 DEC 19 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004732348--2
-12/19/01--01025--014
*****70.00 *****70.00

SUBJECT: TCB Entertainment, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee in the amount of \$70.00.

FROM:

Joanne M. Guistina, E.A.
Guistina & Associates, Inc.
3939 So. Congress Avenue, #102
Lake Worth, FL 33461

(561) 964-9561 phone
(561) 964-9561 fax

abbetttax@aol.com

PS 12/20/01

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**ARTICLES OF INCORPORATION
OF
TCB Entertainment, Inc.**

The undersigned incorporator, 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: **TCB Entertainment, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**650 S.W. Ray Avenue
Port St. Lucie, FL 34983**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000, (one thousand) of \$1.00 (one dollar) per share par value Common Stock, which shall be designated as "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Daniel M. Fair
650 S.W. Ray Avenue
Port St. Lucie, FL 34983**

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The directors namely shall be:

**Daniel M. Fair
650 S.W. Ray Avenue
Port St. Lucie, FL 34983**

**Melinda G. Fair
650 S.W. Ray Avenue
Port St. Lucie, FL 34983**

ARTICLE VIII - INCORPORATOR

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

**Daniel M. Fair
650 S.W. Ray Avenue
Port St. Lucie, FL 34983**

The undersigned has executed these Articles of Incorporation this 26 day of November, 2001.

X 
Daniel M. Fair
TCB Entertainment, Inc.

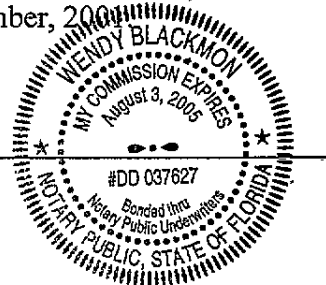
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Daniel M. Fair who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 26 day of November, 2001.

Wendy Blackmon
(Notary Public, State of Florida at Large)
Notary Seal/My Commission Expires:



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TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

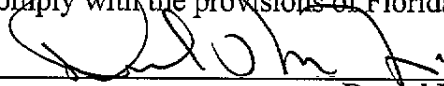
TCB Entertainment, Inc.

Pursuant to Florida Statutes Section 48.0091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **650 S.W. Ray Avenue, Port St. Lucie, FL 34983**, has named **Daniel M. Fair**, at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

X 

Daniel M. Fair, Registered Agent