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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scoretary of State

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Division of Corporations

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Account Number : 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

mother tee's, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION Οď

MOTHER TEE'S, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation is: MOTHER TEE'S, TNC.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE IIT PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such ahares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial Principal Office of the Corporation is 335 14th Street, Holly Hill, Florida 32117 and the name of its initial Registered Agent at that address is Robert B. Harris.

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ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Robert B. Harris, 335 14th Street, Holly Hill, Florida 32117.

ARTICLE VII INCORPORATORS

The name and address of each Incorporator is as follows: Robert B. Harris, 335 $14^{\rm th}$ Street, Holly Hill, Florida 32117.

ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnity each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE X BY-LAWS

The power to adopt, after, amend and repeal the Bylaws shall be vested in the Board of Directors, but all afterations, amendments, and repeals of the By Laws must be approved by a majority of the Shareholders.

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ARTICLE XI COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Stathtes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these articles of Incorporation on this 25 day of 2004 (Aug., 2002.

Robert B. Harris

Tacorporator

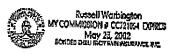
Director

STATE OF PLORIDA : COUNTY OF VOLUSIA:

BEFORE ME, personally appeared Robert B. Harris to me personally known or having shown identification in the form of and who executed the foregoing Articles of Incorporation and acknowledged to and before me that c/he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25 day of Feb

My commusation expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered Agent of Mother Tees, Inc., which is contained in the foregoing Articles of Incorporation.

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