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ATTORNEYS AT LAW

Gordon S. Daniels Member of Florida and Kentucky Bar

Lisa Leonardo Daniels Member of Florida, New York and Washington, DC Bar

April 23, 2002

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 *****78.75

RE: TYLER MANAGEMENT, INC.

Dear Sir:

LLD:t Enclosures

Please find enclosed the original and one copy of the Articles of Incorporation of Tyler Management. Inc., together with our check in the amount of \$78.75 representing your filing fee. Please process the foregoing at your earliest opportunity and return a true copy of the Articles to my office in the envelope which has been provided for your convenience.

Thank you for your assistance in this regard.

Sincerely,

LISA LEONARDO DANIELS

ARTICLES OF INCORPORATION

of

TYLER MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is:

TYLER MANAGEMENT, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand shares of common stock at a par value of \$1.00 each.

ARTICLE V.

The address of the corporation's main office is:

509 N.W. 70th Way Margate, FL 33063

The name of the corporation's initial registered agent at such address is: LISA LEONARDO DANIELS, ESQUIRE, Attorney at Law, 4300 North University Drive, Suite B-200, Fort Lauderdale, FL 33351.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the initial director is:

President -

Victoria A. Wagner

ARTICLE VII.

The name and address of the incorporator is:

Victoria A. Wagner 509 N.W. 70th Way Margate, FL 33063

ARTICLE VIII.

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the day of 2002.

ICTORIA A. WAGNER

Incorporator and President

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared VICTORIA A. WAGNER, who, upon being my me first duly sworn, deposes and says that he has executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 23 day of ______

Notary Public

State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

<u>DESIGNATED IN ARTICLES OF INCORPORATION</u>

LISA LEONARDO DANIELS having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LISA LEONARDO DANIELS

Registered Agent

SECRETARY OF STALE TALLAHASSEE, FLORIDA