UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY

UCC SERVICES OFFICE USE ONLY

May 28, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

1		
	Filing Evidence □ Plain/Confirmation Copy	Type of Document ≥ SEC
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only PF 6
		□ All Charter Documents to Include
	Retrieval Request	Articles & Amendments
	□ Photocopy	
	□ Certified Copy	□ Fictitious Name Certificate □ Other
	NEW FILINGS	AMENDMENTS REPORT OF STATE OF
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
7000056207577		
	OTHER FILINGS	REGISTRATION/QUALIFICATION*****78.75 *****78.75
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
	2554 16292	Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED

2002 MAY 31 PM 1: 06

SECRETARY OF STATE TALLAHASSEE FLORIDA

May 28, 2002

UCC FILING & SEARCH SERVICES INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: TTR HOLDINGS, INC. Ref. Number: W02000015292

RECEIVED 02 W 31 M III

We have received your document for TTR HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 802A00034096

ARTICLES OF INCORPORATION OF ... TTR Holdings, 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: TTR Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

PO Box 21248

Tampa, Florida 33622

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1000 at 1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Ray Banales PO Box 21248

Tampa, Florida 33622

Terry Heath PO Box 21248

Tampa, Florida 33622

Tom Tryforos PO Box 21248

Tampa, Florida 33622

ICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Steven Banales

5303 South MacDill Avenue

Tampa, Florida 33611

ARTICLE VI INCORPORAT<u>OR</u>

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

Nellie R. Akalp

30141 Agoura Road, Suite 205

Agoura Hills, California 91301

Nellie R. Akalp, Incorporator

ay 23, 2002

Date

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 amiliar with and accept the obligations of my position as registered agent.

Steven Banales, Registered Agent

Date