

T M J DESIGN, INC.

1427 S D STREET
LAKE WORTH, FL 33461

PD2000068504

MAY 31, 2002

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: T M J DESIGN, INC.

200005892322--6
-06/20/02--01074--001
*****70.00 *****70.00

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



TODD TRYLCH

C

FILED
02 JUN 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-
T M J DESIGN, INC.

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

ARTICLE I. NAME

The name of this corporation is T M J DESIGN , Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 1427 S D STREET LAKE WORTH, FL 33461 and the street address of the initial registered office of the corporation is 1427 S D STREET LAKE WORTH, FL 33461 and the name of the initial registered agent is TODD TRYLCH.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

T M J DESIGN , Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MFResources, Inc, a corporation organized under the laws of the state of Florida, with its principal office at has named 1427 S D STREET LAKE WORTH, FL 33461, County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
TODD TRYLCH	PRESIDENT/DIR.	1427 S D STREET LAKE WORTH, FL 33461

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 5/31/02


TODD TRYLCH