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Account Number: 075350000207 Phone: (904)829-9066 Fax Number: (904)825-4862

FLORIDA PROFIT CORPORATION OR P.A.

T&R, Inc.

Certificate of Starus	1
Certified Copy	1
Page Count	766.7
Estimated Charge	\$87.50

10.3.02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 2, 2002

UPCHURCH BAILEY & UPCHURCH PA

SUBJECT: T & R ENTERPRISE, INC.

REF: W02000028433

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Freida Chesser Corporate Specialist New Filings Section FAX Aud. #: H02000205527 Letter Number: 002A00055385

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ARTICLES OF INCORPORATION

OF

SEGNETARY OF STATE TALLAHASSEE, FLORIDA

T&R VENTURES, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

<u>Name</u>

The name of the Corporation is T&R Ventures, Inc.

ARTICLE II

Principal Office

The street address and mailing address of the principal office of the Corporation is 4605 County Road 13 South, Elkton, Florida 32033.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

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ARTICLE IV

Shares of Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at par value of \$1.00 per share.

ARTICLE V

Initial Capital

The amount of capital with which this Corporation will begin business is not less than \$100.00.

ARTICLE VI

Term of Existence

This Corporation is to exist perpetually.

ARTICLE VI

Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

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ARTICLE VII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers

are:

NAME

ADDRESS

<u>OFFICE</u>

Wayne Smith

4605 County Road 13 South . Elkton, Florida 32033

President/Secretary/ Treasurer/Director

ARTICLE VIII

Subscribers

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

NAME

ADDRESS

Wayne Smith

4605 County Road 13 South Elkton, Florida 32033

<u>ARTICLE IX</u>

Initial Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is 4605 County Road 13 South, Elkton, Florida 32033, and the name of the registered agent for the service of process at that address is Wayne Smith.

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ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

Wayne Smith

STATE OF FLORIDA COUNTY OF ST. JOHNS

Johanna G Saymour

My Commission DD045716

Expires August 17, 2005

Notary Public

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ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

Wayne Smith

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