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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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|--|--|---|
| (PROPOSED CORPORAT | 'E NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | |
| ginal and one (1) copy of the arti | cles of incorporation and | d a check for: |
| □ \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of |
| | ADDITIONAL CO | Status OPY REQUIRED |
| Lee McK | Printed or typed) | |
| 6745 SW 1 | GG AGE: | |
| MIAMI FL. City, | 3 <i>3/</i> 93 · State & Zip | - · · · · · · · · · · · · · · · · · · · |
| 305 - 388 - Daytime T | - 9454 'elephone number | · |
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| NOTE: Please provide the or | iginal and one copy of | f the articles. |
| | (PROPOSED CORPORATE PROPOSED COR | Filing Fee & Certificate of Status Filing Fee & Certified Copy |

CERTIFICATE OF INCORPORATION, No.

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

T & B ENTERPRISES & COMPANY, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States of America and the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5000) shares of common stock, having a par value of One Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall be the sum of not less than Five Hundred Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be: 121 S. 61ST TERRACE, SUITE C, HOLLYWOOD, FL 33023

ARTICLE VII

The number of directors of this Corporation shall be at least one (1) and no more than five (5).

PHILIP A. TAYLOR — PRESIDENT 121 S. 61ST TERRACE, SUITE C, HOLLYWOOD, FL 33023

LEE R. MCKENZIE - V/ PRESIDENT 6745 SW 164 AVE., MIAMI, FL 33193

TYRONE P. JHURILAL—SECRETARY 2462 ALBANY DR. KISSIMMEE, FL. 34758

FRANCIS CURRY - DIRECTOR 6245 MIRAMAR PARKWAY, MIRAMAR, FL 33025

ARTICLE VIII

The names and street address of the members of the First Board of Directors of this Corporation are as follows:

PHILIP A. TAYLOR — 121 S. 61ST TERRACE, HOLLYWOOD, FL 33023

LEE R. MCKENZIE - 6745 SW 164 AVE., MIAMI, FL 33193

TYRONE JHURILAL - 2462 ALBANY DR. KISSIMMEE, FL. 34758

FRANCIS CURRY - 6245 MIRAMAR PARKWAY, FL 33025

ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation as subscribed is as follows: PHILIP A. TAYLOR — 121 S. 61ST TERRACE, HOLLYWOOD, FL. 33023

ARTICLE X

The Corporation existence of this Corporation shall begin on the date the Articles of Incorporation are filed as record.

| IN WITNESS WHEREOF, the under TAYLOR Being natural person compete | - |
|---|------------------------|
| TAYLOR Being natural person competer hereunto set, his/her hand and seal this | Day of |
| SIGNED: | , |
| STATE OF FLORIDA COUNTY OF | |
| BEFORE ME the undersigned Notary P | ublic of the State of |
| Florida personally appeared PHILIP A. | 「AYLOR (Well known |
| to me/ identified by | |
| to be the individual(s) described in and e | executed the foregoing |
| Articles of Incorporation and he/she | did so freely and |
| voluntarily for the purpose herein express | ied. |
| | a.th |
| WITHESS MY, HAND and official seal this | day of |
| SIGNED: Mayone Meurice | |
| NOTARY PUBLIC | Mand of the second |
| STATE OF FLORIDA | Marjorie McKenzie |
| My commission against | Expires July 26, 2003 |

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE WITHIN THE STATE NAMING THE AGENT TO WHO PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST:

Desiring to organize the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the City of Miami, County of Broward, State of Florida, has named:

PHILIP A. TAYLOR

Located at:121 SOUTH 61⁵⁷ TERRACE, SUITE C, HOLLYWOOD, FL 33023

As its Agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

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HAVING BEEN NAMED TO ACCEPTS SERVICES OR PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

BY: DHILLD A TAVIOD

PHILIP'A. TAYLOR

DATE: OFFER 24" 2002

SIGNATURE/INCORPORATOR;

LEE R. MCKENZIE 6745 SW 164 AVENUE,

MIAMI, FL 33193

DATE: October 24, 2002