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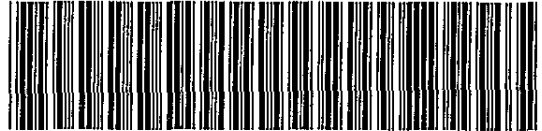
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/15/02

LAW OFFICES
STEVEN M. ROSEN

ADMITTED TO PRACTICE IN
FLORIDA AND NEW YORK

5601 BUILDING
5601 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137
TELEPHONE: (305) 758-3100
FAX: (305) 756-7105
E-MAIL: smrlws@cs.com

November 13, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: TITE Investments, Inc.

Dear Sir or Madam:

Please be advised that the undersigned attorney represents the principal of the above referenced corporation.

In conjunction therewith, I am enclosing an original and one copy of the Articles of Incorporation, together with my firm check in the amount of \$78.75, therein reflecting your filing fee.

Upon your receipt of these documents, kindly file same and return copies evidencing said filing to the undersigned in the enclosed self addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

STEVEN M. ROSEN

SMR/su
encls.
corp@brambilla.sec.state.flr

ARTICLES OF INCORPORATION
OF
TITE INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME:

The name of the corporation is:

TITE INVESTMENTS, INC.

The principal address of the corporation shall be:

3450 N.W. 205 Street
Opa Locka, Florida 33056

ARTICLE II

NATURE OF CORPORATE BUSINESS:

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK:

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having \$5.00 par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS:

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

STEVEN M. ROSEN, ESQ.

INITIAL REGISTERED OFFICE:

5601 Biscayne Boulevard
Miami, Florida 33137

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



REGISTERED AGENT, STEVEN M. ROSEN

ARTICLE VI.

INITIAL BOARD OF DIRECTORS:

The number of directors constituting the Initial Board of Directors of the corporation is TWO (2).

ARTICLE VII.

INITIAL DIRECTORS:

The names and addresses of the Initial Board of Directors are:

THEODORE LUCAS
3450 N.W. 205 Street
Opa Locka, Florida 33056

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TALLAHASSEE, FLORIDA

TEENEAR LUCAS

3450 N.W. 205 Street
Opa Locka, Florida 33056

ARTICLE VIII.

INCORPORATORS:

The names and addresses of the Incorporators executing these Articles of Incorporation are:


THEODORE LUCAS

3450 N.W. 205 Street
Opa Locka, Florida 33056


TEENEAR LUCAS


~~3450 N.W. 205 Street~~
~~Opa Locka, Florida 33056~~
3450 N.W. 205 St
Miami, FL 33056

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared THEODORE LUCAS to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

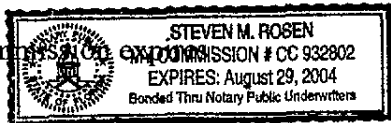
4 WITNESSED my hand and official seal in the County and State named hereto above, this
day of Nov, 2002.

Notary Public, State of Florida, At Large



Printed Name of Notary


My Comm



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared TEENEAR LUCAS to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

4 WITNESSED my hand and official seal in the County and State named hereto above, this day of Nov, 2002.


Notary Public, State of Florida, At Large

STEVEN M. ROSEN
Printed Name of Notary

My Commission expires:



re/dclart.inco.

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