

# P83880025533

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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

TicTac Enterprises, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 4, 2003

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: TICTAC, INC.  
REF: W03000006103

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*name corrected to Tictac Enterprises, Inc.*

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
TicTac Enterprises, Inc.

### Article II. Address

The Corporation's mailing address is:  
TicTac Enterprises, Inc.  
4638 2nd Avenue North  
St. Petersburg FL 33713

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Nicholas Tyciak  
4638 2nd Avenue North  
St. Petersburg FL 33713

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Nicholas Tyciak

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on March 4, 2003.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Karla Sarria Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**TicTac Enterprises, Inc.**

**REGISTERED AGENT/OFFICE:**

**Nicholas Tyciak  
4638 2nd Avenue North  
St. Petersburg FL 33713**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**NICHOLAS TYCIAK**  
by K. Sarria as attorney-in-fact

**Date: March 4, 2003**

**Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
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