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FROM-Adviser Title

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MITCHELL T. MCRAE, P.A.
Account Number : I20000000283
Phone : (561) 638-6600
Fax Number : (561) 638-6617

2003 APR -7 AM 8:32
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

The Tie Beam Specialist, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

4/8/03

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Tie Beam Specialist, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2309 SE 4th Street, Boynton Beach, Florida 33425

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business which a corporation in the State of Florida may conduct.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock, par value \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jean R. Rebecca, 2309 SE 4th Street, Boynton Beach, Florida 33425 (President,
Vice-President, Secretary, Treasurer, and Director)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Anna M. McRae, Esq., 6274 Linton Boulevard, Suite 100, Delray Beach, Florida 33484.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anna M. McRae, Esq., 6274 Linton Boulevard, Suite 100, Delray Beach, Florida 33484.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

April 7, 2003

Date



Signature/Incorporator

April 7, 2003

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA