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Law Offices

McCutcheon and Rowan

GORDON D. MCCUTCHEON, JR. 1928-1989 JAMES J. ROWAN

3839 Fourth Street N., Suite 390 St. Petersburg, Florida 33703

TELEPHONE 727 898-5151 FACSIMILE 727 898-5154

June 2, 2003

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

RE: T T Management Solutions Corp.

Dear Sir or Madam:

Pursuant to the above matter, I enclose herewith the following:

- 1. Original Articles of Incorporation of T T Management Solutions Corp.
- 2. Check in the amount of \$78.75 representing:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
	\$78.75

I would appreciate your filing the Articles of Incorporation and returning a certified copy to this office.

Thanking you in advance for your cooperation in this matter, I am

Very cordially yours.

James J. Rowan

JJR/cac Enclosure

FILED

ARTICLES OF INCORPORATION

03 JUN -6 PM 12: 55

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

T T MANAGEMENT SOLUTIONS CORP.

ARTICLE I - NAME

The name of this Corporation is T T MANAGEMENT SOLUTIONS CORP.

ARTICLE II - PERPETUAL EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 6511 43RD Street North, Unit 1807, Pinellas Park, Pinellas County, Florida 33781, and the name of the initial registered agent of this Corporation is GERALD J. THOMPSON, whose address is 6551 43^{re} Street North, Unit 1807, Pinellas Park, Florida 33781.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) per value common stock. Full preemptive rights granted to each party.

ARTICLE VI - INITIAL BOARD OF DIRECTORS OF CORPORATION

This Corporation shall be managed by its Board of Directors. The name and address of the initial Board of Directors are:

Gerald J. Thompson 6511 43rd Street North, Unit 1807 Pinellas Park, Florida 33781

Michael J. Thompson 6551 43rd Street North, Unit 1807 Pinellas Park, Florida 33781

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

Gerald J. Thompson, 6511 43rd Street North, Unit 1807, Pinellas

Park, Florida 33781.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 30% day of 80%, 2003.

Seal THOMPSON

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR PHLE: 56
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCE THE ON WHOM
PROCESS MAY BE SERVED TALLAHASSEE FLORIDA

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that T T MANAGEMENT SOLUTIONS CORP. desires to organize or qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Pinellas Park, County of Pinellas, State of Florida, has named GERALD J. THOMPSON, 6511 43rd Street North, Unit 1807, Pinellas Park, Florida 33781 as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ERALD J. THOMPSO

Registered Agent