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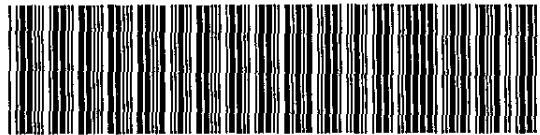
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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ROBERT E. KRAMER, ESQUIRE

ATTORNEY AT LAW

**BOULEVARD EXECUTIVE PARK
555 WEST GRANADA BOULEVARD, SUITE A-9
ORMOND BEACH, FLORIDA 32174**

**TELEPHONE (386) 672-4313
FACSIMILE (385) 672-4410**

July 2, 2003

**Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

RE: Tearoc of Florida, Inc.

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the above address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,



Robert E. Kramer

REK/msp
Enclosures

**ARTICLES OF INCORPORATION OF
TEAROC OF FLORIDA, INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **TEAROC OF FLORIDA, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) shares of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 52-106 Clubhouse Drive, Palm Coast, FL 32137, and the initial registered agent shall be Michael Dillard, 52-105 Clubhouse Drive, Palm Coast, FL 32137.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Manuel Carniero	52-105 Clubhouse Drive Palm Coast, FL 32137
Secretary/ Treasurer	Michael Dillard	52-105 Clubhouse Drive Palm Coast, FL 32137

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM :

FROM : ROBERT E KRAMER ATTY AT LAW

PHONE NO. : 3866724410

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May 21 2003 11:33AM PO

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

MANUEL CARNIERO
52-105 Clubhouse Drive
Palm Coast, FL 32137

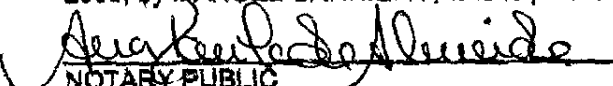
ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.


MANUEL CARNIERO

STATE OF NEW JERSEY
COUNTY OF ESSEX

The foregoing instrument was acknowledged before me this 2ND day of June, 2003, by MANUEL CARNIERO, who is personally known to me and who did take an oath.


NOTARY PUBLIC

ANA PAULA DE ALMEIDA
NOTARY PUBLIC
STATE OF NEW JERSEY

MY COMMISSION EXPIRES APRIL 4, 2008

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation TEAROC OF FLORIDA, INC.


MICHAEL DILLARD

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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