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

From:

Account Name : LATZO LEGAL ASSISTING
Account Number : I20030000094
Phone : (727) 639-1819
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FLORIDA PROFIT CORPORATION OR P.A.

T & M CARRIAGES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

T & M CARRIAGES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address

The name of this corporation is T & M CARRIAGES, INC. The mailing address of the corporation is 13224 Gulf Boulevard, Madeira Beach, Florida 33708, and the address of the corporation's principal office is 13224 Gulf Boulevard, Madeira Beach, Florida 33708.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 13224 Gulf Boulevard, Madeira Beach, Florida 33708, and the name of the initial registered agent of this corporation at that address is Bill Wiseman.

ARTICLE V - Incorporator

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

<u>Name</u>	<u>Address</u>
Bill Wiseman	13224 Gulf Boulevard Madeira Beach, Florida 33708

Prepared By:

Tami Lee Latzo, L.A.
Latz Legal Assisting
14955 Gulf Boulevard
Suite 14
Madeira Beach, FL 33708
(727) 639-1819

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ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of September, 2003.



BILL WISEMAN

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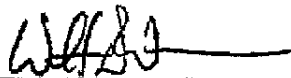
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, T & M CARRIAGES, INC., desiring to organize under the laws of the State of Florida, hereby designates Bill Wiseman located at 13224 Gulf Boulevard, Madeira Beach, Florida 33708, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



BILL WISEMAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:

Tami Lee Latzo, L.A.
Latzo Legal Assisting
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