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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

TYBRAN, INC.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TYBRAN, INC.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE 1 - CORPORATE NAME

The name of the corporation is TYBRAN, INC.

ARTICLE 2 - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business

ARTICLE 3 - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE 4 - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 6388 S. Dixie Highway, South Miami, Florida 33143.

ARTICLE 5 - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Director(s) is/are as follows: ATCHANA CAPELLINI (6388 S. Dixie Highway, S. Miami, Florida 33143); and STEVE CAPELLINI (6388 S. Dixie Highway, S. Miami, Florida 33143).

Prepared by: Daniel A. Goldstein, Esquire
DANIEL A. GOLDSTEIN, P.A.
250 Bird Road, Suite 302
Coral Gables, FL 33146
Telephone: 305-448-3533
(Florida Bar #0813885)

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ARTICLE 6 - INITIAL OFFICERS

The name(s) of the initial officers are as follows: ATCHANA CAPPELINI (President) and STEVE CAPELLINI (Vice President).

ARTICLE 7 - INCORPORATOR

The name and address of the person signing these Articles is: DANIEL A. GOLDSTEIN, ESQUIRE, 250 Bird Road, Suite 302, Coral Gables, Florida 33146.

ARTICLE 8 - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE 9 - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is DANIEL A. GOLDSTEIN, ESQUIRE, 250 Bird Road, Suite 302, Coral Gables, Florida 33146.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 20th day of November, 2003.



DANIEL A. GOLDSTEIN, ESQUIRE
as SUBSCRIBER/INCORPORATOR

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 20th day of November, 2003.



DANIEL A. GOLDSTEIN, REGISTERED AGENT

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