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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VALDINI & PALMER, P.A.

DAVID J. VALDINI
ANTHONY B. PALMER
SHARON FRANZUS-KING
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5353 NORTH FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 776-8115
FACSIMILE (954) 776-8298

Of Counsel:
KELLY HENDERSON

February 10, 2004

VIA AIRBORNE EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation for WAM BAMMA, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of WAM BAMMA, INC. for filing with your office, together with the original and one copy of the letter denying our original filing, in connection with same. Kindly forward a certified copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI & PALMER, P.A.

By: 

Lisa Robinson
For the Firm

Encs.
942.001

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FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 776-8115
FACSIMILE (954) 776-8298

Of Counsel:
KELLY HENDERSON

January 26, 2004

VIA AIRBORNE EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation for T.I.C. of Florida, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of T.I.C. of Florida, Inc. for filing with your office, together with a check in the amount of \$78.75 representing the filing fee in connection with same. Kindly forward a certified copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI & PALMER, P.A.

By: 

Lisa Robinson
For the Firm

Encs.
942.001

Feb. 11. 2004 3:07PM

No. 2293 P. 6



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

LISA ROBINSON
VALDINI & PALMER, PA
5353 N FEDERAL HWY, STE 303
FT LAUDERDALE, FL 33308

SUBJECT: T.I.C. OF FLORIDA, INC.
Ref. Number: W04000004963

RECEIVED
04 FEB 10 PM 3:17
TALLAHASSEE, FLORIDA

We have received your document for T.I.C. OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 604A00007720

ARTICLES OF INCORPORATION
OF
WAM BAMMA, INC.

ARTICLE I

The name of the corporation is WAM BAMMA, INC.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on is for the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is One Hundred (100) shares of voting Common Stock with One and 00/100 (\$1.00) Dollar par value. The amount of capital which this corporation has authorized and which has been paid in as of this date is One Hundred and 00/100 (\$100.00) Dollars.

ARTICLE V

The street address of the initial principal office of the corporation is 1133 U.S. Highway 1, Sebastian Florida 32958. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The corporate mailing address is 1133 U.S. Highway 1, Sebastian Florida 32958. The name and address of the Registered Agent is David J. Valdini, Esquire, Valdini, & Palmer, P.A., 5353 North Federal Highway, Suite 303, Fort Lauderdale, Florida 33308.

SECRETARY
TALLAHASSEE, FLORIDA

04 FEB 10 PM 3:53

FILED

ARTICLE VI

The number of directors shall not be less than one (1).

ARTICLE VII

The name and post office address of the initial Board of Directors of the corporation is:

Isela DeArmas-Wiesner
4574 N.W. 16th Terrace
Tamarac Florida 33309

Corina D. Parker
149 S. Winbrow Drive
Sebastian Florida 32958

Christiene Chick
241 N.W. 52nd Street
Fort Lauderdale Florida 33309

ARTICLE VIII

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

David J. Valadini, Esq.
Valdini & Palmer, P.A.
5353 North Federal Highway, Suite 303
Fort Lauderdale, FL 33308.

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

ARTICLE X

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

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 10th day of February 2004.

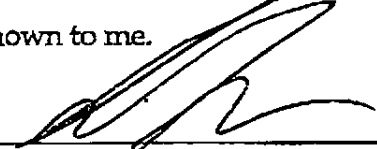


DAVID J. VALDINI

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 10th day of February 2004 by DAVID J. VALDINI who is personally known to me.





LISA ROBINSON
NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for WAM BAMMA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to F.S. 607.0501(3).

DATED this 10th day of February 2004.



DAVID J. VALDINI
Registered Agent