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E. C. "SCOTT" WRIGHT, P. A.

ATTORNEY AND COUNSELOR AT LAW

2285 W. EAU GALLIE BOULEVARD

MELBOURNE, FLORIDA 32935

SCOTT WRIGHT SUSAN BERRY PARALEGAL (321) 723-1997 FAX (321) 308-8026 scott@ecwpa.com

February 4, 2004

SECRETARY OF STATE Division of Corporations The Capital Tallahassee, Florida 32301

Re: TUSCANY COMMERCIAL, INC.

Dear Sir or Madam:

I have enclosed for filing an Articles of Incorporation for the above-referenced corporation. After filing this document, please return to my office a certified copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$78.75 for applicable fees.

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Your attention to this matter is appreciated.

SW/sv Enclosures

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Scott Wright

ARTICLES OF INCORPORATION

DIVISION OF CORFERALIONS

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OF

TUSCANY COMMERCIAL, INC.

ARTICLE I. NAME

The name of this corporation is TUSCANY COMMERCIAL, INC.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the initial registered office of this corporation is 2285 W. Eau Gallie Blvd., Melbourne, Florida 32935 and the initial principal office of this corporation is 1300 Bedford Drive, Melbourne, FL 32935. The name of the initial registered agent at such address is: Scott Wright, Esquire.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

GARY FOLENO 1300 Bedford Drive Melbourne, Florida 32940

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

GARY FOLENO 1300 Bedford Drive Melbourne, Florida 32935

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Melbourne, Florida, on this \underline{U} day of February, 2004.

GARY POLENO

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared GARY FOLENO to me well known to be the person described in the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this \underline{U} day of February, 2004.

Identification provided:

HERSONALLY KNOWN

NOTARY STAMP SEAL:

SHANNON VASSALLO
MY COMMISSION # CC 926092
EXPIRES: April 23, 2004
Bonded Thru Notary Public Underwriters

NOTARY SIGNATURE

NOTARY PRINTED NAME

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of TUSCANY COMMERCIAL, INC. with the registered office at 2285 W. Eau Gallie Blvd., Melbourne, Florida 32935, hereby consents to and accepts said designation.

SCOTT WRIGHT,

ESOUTRE

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared SCOTT WRIGHT, ESQUIRE who is personally known to me or has produced Resolvy Known to be the person described in and who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Melbourne, Florida, on this 4 day of February, 2004.

NOTARY STAMP SEAL:

SHANNON VASSALLO
MY COMMISSION # CC 9260%
EXPIRES: April 23, 2004
Bonded Trun Notary Public Underwriters

NOTARY SIGNATURE

MOTARY PRINTED NAME

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