P04000152546

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer;

Office Use Only



000040110860

04 NOV -8 AM 1-1: 28

TILFO



ACCOUNT NO. : 072100000032

REFERENCE :

960215

9540A

AUTHORIZATION :

COST LIMIT: \$ 70.0

ORDER DATE: November 8, 2004

ORDER TIME : 10:05 AM

ORDER NO. : 960215-005

CUSTOMER NO:

9540A

CUSTOMER: Barry Billington, Esq

Johnston Thomas & Billington

Suite 301, Bank Of America Building 2335 East Atlantic Pompano Beach, FL 33062

DOMESTIC FILING

NAME:

TING, INC.

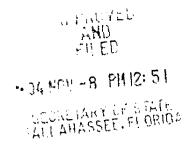
XX___ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

TING, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: TING, INC. The address of the principal office of this corporation shall be: 2121 North Ocean Boulevard, Apt. 1701W, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2121 North Ocean Boulevard, Apt. 1701W, Boca Raton, Florida 33431 and the name of the initial registered agent of the corporation at that address is DOMINIC TINGHINO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

DOMINIC TINGHINO

2121 North Ocean Boulevard, Apt. 1701W

President

Boca Raton, Florida 33431

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

DOMINIC TINGHINO 2121 North Ocean Boulevard, Apt. 1701W Boca Raton, Florida 33431

ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and street address of the initial member of the Board of Directors are as follows:

DOMINIC TINGHINO

2121 North Ocean Boulevard, Apt. 1701W Boca Raton, Florida 33431

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

DOMINIC TINGHINO, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DOMINIC TINGHINO