

**Electronic Articles of Incorporation
For**

P04000155163
FILED
November 12, 2004
Sec. Of State
jshivers

TIC TAC TOE ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIC TAC TOE ENTERPRISES INC.

Article II

The principal place of business address:

9671 SUNSET STRIP
SUNRISE, FL. US 33322

The mailing address of the corporation is:

9671 SUNSET STRIP
SUNRISE, FL. US 33322

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

The name and Florida street address of the registered agent is:

SHERRON J NEAL-PUTMAN
9671 SUNSET STRIP
SUNRISE, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHERRON NEAL-PUTMAN

Article VI

The name and address of the incorporator is:

SHERRON NEAL-PUTMAN
P.O. BOX 17684

PLANTATION FL 33318

Incorporator Signature: SHERRON NEAL-PUTMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHERRON J NEAL-PUTMAN
9671 SUNSET STRIP
SUNRISE, FL. 33322 US

Title: VP
ARTHUR N PUTMAN
9671 SUNSET STRIP
SUNRISE, FL. 33322 US

Title: SEC
SHERRON J NEAL-PUTMAN
9671 SUNSET STRIP
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

11/10/2004