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REMCO INDUSTRIES INT'L, INC. 917 NW 8 AVEUE FORT LAUDERDALE, FL 33311 954.763.9676 FX:954.763.7061

LETTER OF TRANSMITTAL

TO:

FLORIDA SECRETARY OF STATE-DIVISION OF CORPORATIONS

FROM:

DATE:

DECEMBER 22, 2004

RE:

ENCLOSED ARTICLES

PLEASE FILE THE ENCLOSED ARTICLES AND RETURN AT YOUR VERY EARLIEST CONVENIENCE WITH THE FEDEX PROVIDED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CALL ME. MANY THANKS AND MERERY CHRISTMAS.

NUMBER OF TOTAL PAGES:______ 1.0

ARTICLES OF INCORPORATION OF TICA FINANCIAL CORPORATION

ARTICLE L NAME

The name of the corporation is TICA Financial Corporation.

ARTICLE II. DURATION

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

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock which shall be designated "Common Shares".

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of the corporation is 3290 NE 33 Street, Fort Lauderdale, Florida and the name of the initial registered agent of this corporation at that address is Roman Moreth.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The

number of Directors may be either increased or decreased from time to time by the Bylaws. The name(s) and address(s) of the initial Board of Directors of this corporation is:

Roman Moreth, 3290 NE 33 Street, Fort Lauderdale, FL 33308

ARTICLE VIII. INCORPORATORS

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

Roman Moreth, 3290 NE 33 Street, Fort Lauderdale, FL 33308

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporated this/day of December 2004.
incorporated thisday or December 2004.
CTATE OF ELOPADA
STATE OF FLORIDA COUNTY OF BROWARD
COCKIT OF BROWING
BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set
forth above, personally appeared Roman Monsia known to be and known by me to be
the person who executed the foregoing Articles of Incorporation, identified by
PERSONALLY Known and (s) he acknowledged before me that (s) he executed those
THE SHALLY PROVED and (S) TO define who were the same (s)
Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state
and county aforesaid, this day of December, 2004.
Six I
Notary Public
My commission expires: 1/28/05 Josephine Patricia Knight Commission # CC 988537
Broires Jan. 28, 2003
Arlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED ROMAN MORETH, LOCATED AT 3290 NE 33 STREET, FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE

TITLE

DATE / 2-15-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER

PERFORMANCE OF MY DUTIES.

SIGNATURE

(registered agent

(corporate office)

DATE

-15-04