

PO5000027473

Jeffrey May

906 NW 110th Avenue
Coral springs, FL 33071

(Address)

(City/State/Zip/Phone #)

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V. Ingram
2/23/05

ARTICLES OF INCORPORATION

OF

TM The Whole 9 Yards, Inc.

ARTICLE I

The name of the corporation is: TM The Whole 9 Yards, Inc.
Address: 10191 W. Sample Road, Suite #2, Coral Springs, FL 33065.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

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

ARTICLE IV
CAPITAL STOCK


This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 principal office of this corporation is 10191 W. Sample Road, Suite #2, Coral Springs, FL 33065. Initial registered agent of this corporation at that address is: Jeffrey May.

 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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STATE OF FLORIDA

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Jeffrey May	906 NW 110 th Avenue Coral Springs, FL 33071
Scott Tomasko	10166 Marlin Circle Boca Raton, FL 33428

ARTICLE VIII
INCORPORATION

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Jeffrey May	906 NW 110 th Avenue Coral springs, FL 33071
Scott Tomasko	10166 Marlin Circle Boca Raton, FL 33428

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 provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

