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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954)467-7744
Fax Number : (954)467-7905

FLORIDA PROFIT CORPORATION OR P.A.

T & F Marketing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

9-14-05

WCC



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

April 6, 2005

TUCKER & TIGHE, P.A.

SUBJECT: T & F MARKETING, INC.
REF: WD5000017287

4/11/05
See enclosed -
Name change as
directed

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000036235 - T AND F MARKETING, INC..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: H05000082969
Letter Number: 605A00023322

ARTICLES OF INCORPORATION OF
T & F MARKETING GROUP, INC.

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be T & F MARKETING GROUP, INC., with its mailing address being 780 Gossamer Wing Way, Sebastian, FL 32958-3947, and its principal address being 780 Gossamer Wing Way, Sebastian, FL 32958-3947.

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be THOMAS FITZGERALD, 780 Gossamer Wing Way, Sebastian, FL 32958-3947.

ARTICLE V - DIRECTORS: The number of directors constituting the initial Board of Directors shall be One (1). The name and address of the director serving on the initial Board of Directors is as follows:

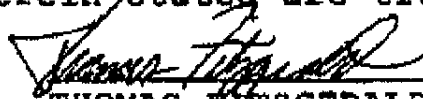
<u>NAME</u>	<u>ADDRESS</u>
THOMAS FITZGERALD	780 Gossamer Wing Way, Sebastian, FL 32958-3947

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The directors will serve until the first annual meeting of shareholders, and thereafter until replacements are elected by majority vote of the shareholders. The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR: The incorporator of these Articles of Incorporation is THOMAS FITZGERALD, 780 Gossamer Wing Way, Sebastian, FL 32958-3947.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of T & F MARKETING GROUP, INC. and I hereby declare and certify that the facts herein stated are true.


THOMAS FITZGERALD

ACCEPTANCE BY REGISTERED AGENT: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


THOMAS FITZGERALD
Registered Agent

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