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691
W05-23174



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05/03/05--01050--008 **78.75

2005 MAY 13 AM 8:45
TALLAHASSEE FLORIDA

5/16/05

SHOOSTER & KLEINMAN
A PROFESSIONAL ASSOCIATION

TIFFANY B. KLEINMAN
ADMITTED IN FLORIDA

WRITER'S DIRECT TELEPHONE
(954) 969-3904

April 29, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Corporation - TNT Home Builders, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. Original Articles of Incorporation;
2. Our client's check payable to the Department of State in the amount of \$78.75, representing \$70.00 for the filing fee herein, and \$8.75 for a certified copy of same.

Please return the certified copy of the Articles of Incorporation in the enclosed self-addressed, stamped envelope.

Sincerely,



Tiffany B. Kleinman
For the Firm

TBK:tbc
Enclosures

2005 MAY 13 AM 8:45
TALLAHASSEE FLORIDA
STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2005 MAY 13 AM 8:45

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

May 6, 2005

TIFFANY B. KLEINMAN, ESQUIRE
777 SOUTH STATE ROAD 7
MARGATE, FL 33068

SUBJECT: TNT HOME BUILDERS, INC.
Ref. Number: W05000023174

We have received your document for TNT HOME BUILDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 005A00032798

RECEIVED
05 MAY 13 AM 10:51
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
TNT HOME BUILDERS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

2005 MAY 13 AM 8:45
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of the corporation shall be: TNT HOME BUILDERS, INC.

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of the corporation shall be: 4341 N.W. 2nd Court, Coconut Creek, Florida 33066; and the mailing address shall be the same.

ARTICLE III – NATURE OF BUSINESS

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

ARTICLE IV – CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI – REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Tiffany B. Kleinman, Esquire, and the street address is 777 South State Road 7, Margate, FL 33068.

ARTICLE VII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and the affairs of the corporation managed under the direction of its Shareholders, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Tim Clair
4341 N.W. 2nd Court
Coconut Creek, FL 33066

Tammy Clair
4341 N.W. 2nd Court
Coconut Creek, FL 33066

2005 MAY 13 AM 8:45

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Shooster & Kleinman, P.A.
777 South State Road 7
Margate, FL 33066

IN WITNESS WHEREOF, the undersigned agent of Shooster & Kleinman, P.A., has hereunto set her hand and seal of Shooster & Kleinman, P.A., on the 22nd day of ~~February~~ April, 2005.

SHOOSTER & KLEINMAN, P.A.

By: Tiffany B. Kleinman
Tiffany B. Kleinman, Esq.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Tiffany B. Kleinman, 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 Sections 607.0501 and 607.0505. Florida Statutes.

Tiffany B. Kleinman
Tiffany B. Kleinman, Esq.