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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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2005 JUN -7 11:10:40
ALL REQUESTS FOR
FILING

FLORIDA PROFIT CORPORATION OR P.A.

tdl enterprises, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
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Articles of Incorporation of:
TDL ENTERPRISES, INC

Article I Name:
TDL ENTERPRISES, INC

Article II Principal Office:

**4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33146**

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TALLAHASSEE FLORIDA

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

**CHRISTINA THORNTON
4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33146**

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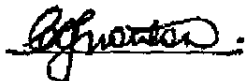
Article VII Initial Board of Directors:


This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the two initial Directors of this corporation are:

**CHRISTINA THORNTON AND ROGER THORNTON
4000 PONCE DE LEON BLVD. SUITE 47D
CORAL GABLES, FL 33146**

The undersigned have executed these articles of incorporation this:

1 OF JUNE 2005

Signature: 
Name: **CHRISTINA THORNTON**
Title: **PRESIDENT**
Date: **1 OF JUNE 2005**

Signature: 
Name: **ROGER THORNTON**
Title: **VICE-PRESIDENT**
Date: **1 OF JUNE 2005**

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

TDL ENTERPRISES, INC

The name and address of the registered agent and office is:

**CHRISTINA THORNTON
4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33146**

Signature: *Christina Thornton*
Name: **CHRISTINA THORNTON**
Title: **PRESIDENT**
Date: **1 OF JUNE 2005**

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FILE
ALLAHSEE FLORIDA

Acceptance of appointment as
Registered Agent for

TDL ENTERPRISES, INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: *Christina Thornton*
Name: **CHRISTINA THORNTON**
Title: **PRESIDENT**
Date: **1 OF JUNE 2005**

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