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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

tm realty inc.

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Article 1: Name of Corporation: TM REALTY INC.

Address of Corporation: 4617 UNIVERSITY DR. STE B

CORAL SPRINGS, FL 33067

Capital Stock: The number of shares which the corporation has authori Article 2: be outstanding at any one time is 100, with no par value.

Article 3: REGISTERED AGENT: THOMAS SALOMONE

> REGISTERED OFFICE: 4617 UNIVERSITY DR. STE B CORAL SPRINGS, FL 33067

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. THOMAS SALOMONE, 4617 UNIVERSITY DR. STE B, CORAL SPRINGS, FL 83067

2. MAURICE VEISSI, 4617 UNIVERSITY DR. STE B, CORAL SPRINGS, FL 33067

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

THOMAS SALOMONE

4617 UNIVERSITY DR. STE B CORAL SPRINGS, FL 33067

In witness whereof, I have subscribed my name:

Signature of Incorporator