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(Address)

(Address)

(City/State/Zip/Phone #)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 MAR 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TTS Designs, Inc

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Anita K Morley

(Contact Person)

TTS Designs, Inc

(Firm/Company)

1777 Ne Loop 410 ste 600

(Address)

San Antonio Texas 78217

(City, State and Zip Code)

For further information concerning this matter, please call:

Anita K Morley

(Name of Contact Person)

at (210) 274-1204

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TTS Designs, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12973 SW 112 St. Miami, Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This is an environmental assessmenrt, inspection and design cleanup of contamination.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Diane W. Johnston President

William T Morley Vice President

Anita K Morley CFO

Sharon Whiteknight Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Timothy C Morley

11777 SW 135th Pl, Miami, Florida 33186

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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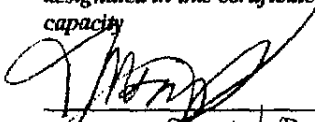
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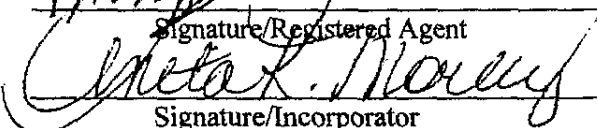
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy C Morley
11777 SW 135th PL, Miami, Florida 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

2-17-06
Date
2-17-06
Date

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