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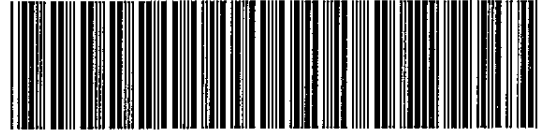
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STATE  
TALLAHASSEE, FLORIDA

06 MAR 15 AM 11:50

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03/16/06--01049--002 \*\*78.75

2. CHANGES MAR 13 2006

15521907  
206-12331

**DISTINGUISHED  
MANAGEMENT, INC.**

2200 N. FLORIDA MANGO RD.  
SUITE 402  
WEST PALM BEACH, FL 33409  
TELEPHONE: (561) 688-8933

MAILING ADDRESS:  
P.O. BOX 4297  
WEST PALM BEACH, FL 33402  
FACSIMILE: (561) 688-8973

March 13, 2006

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

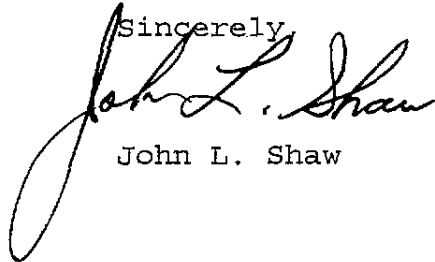
Re: Tully International Investment Corp.

Dear Sir or Madam:

I am enclosing the Articles of Incorporation for the above referenced company. I am also enclosing a check in the amount of \$78.75 in payment of the Filing Fee, Designation of Registered Agent and Certified Copy Fee. Please file the articles and return the Certified Copy to me at the address shown above.

Please contact me if you have any questions concerning this company.

Sincerely,



John L. Shaw

JLS/  
Enclosures

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06 MAR 15 AM 11:50  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Tully International Investment Corp.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Tully International Investment Corp.

ARTICLE II

The street address of the corporation shall be c/o L. Frank Chopin, PLC, 515 N. Flagler Drive, Suite 300P, West Palm Beach, Florida 33401.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue.

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06 MAR 15 AM 11:50  
TULLY INTERNATIONAL INVESTMENT CORP.  
ALLIANCE STATE OF FLORIDA

ARTICLE IV

The term of existence of this corporation is perpetual.

ARTICLE V

The name and address of the incorporator is:

L. Frank Chopin, Esquire  
L. Frank Chopin, PLC  
P.O. Box 4297  
West Palm Beach, Florida 33402

ARTICLE VI


The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

L. Frank Chopin, Esquire  
L. Frank Chopin, PLC  
515 N. Flagler Drive, Suite 300P  
West Palm Beach, Florida 33401

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by Florida law.

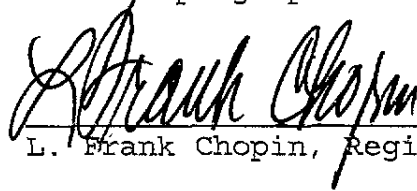
WITNESS the hand and seal of the said incorporator this 13th day of March, 2006.

  
\_\_\_\_\_  
L. Frank Chopin

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That Tully International Investment Corp., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named L. Frank Chopin, Attorney at Law, located at 515 N. Flagler Drive, Suite 300P, West Palm Beach, Florida 33401, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
L. Frank Chopin, Registered Agent

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06/11/15 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA