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SECRETARY OF STATE

Edward B. Knauer

Attorney at Law > Certified Circuit Civil and County Court Mediator

501 Goodlette Road North, Suite D-100 Naples, FL 34102 (239) 649-5449

Also admitted to practice in New Jersey and Maine Wir Sprechen Deutsch

March 21, 2006

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

Re: TIGER 41, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation and acceptance of registered agent for TIGER 41, INC., as well as my check no. 2144, in the amount of \$70.00 to cover the filing fee and designation of registered agent fee.

Please file the articles of incorporation and return the filed copy to my office.

Thank you for your assistance in this matter.

Please do not hesitate to contact my office, should you have any questions.

Sincerely,

Edward B. Knauer

EBK/tk enc.

FILED

ARTICLES OF INCORPORATION 06 HAR 27 AM 8: 00

<u>OF</u>

SECRETARY OF STATE TALL AHASSEE, FLORIDA

TIGER 41, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be: TIGER 41, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation is shall be C/O Edward B. Knauer, Esq., 501 Goodlette Road N., Suite D-100, Naples, FL 34102. The mailing address of this corporation shall be C/O Edward B. Knauer, Esq., 501 Goodlette Road N., Suite D-100, Naples, FL 34102.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock the corporation is authorized to issue is 100 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation shall be Edward B. Knauer, Esq., 501 Goodlette Road N., Suite D-100, Naples, FL 34102.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is: George Knauer Jr., M.D., C/O Edward B. Knauer, Esq., 501 Goodlette Road N., Suite D-100, Naples, FL 34102.

ARTICLE VI. INITIAL DIRECTOR

The names and address of the initial director is: George Knauer Jr., M.D., C/O Edward B. Knauer, Esq., 501 Goodlette Road N., Suite D-100, Naples, FL 34102.

ARTICLE VII. PURPOSE

The purpose of this corporation is for the transaction of any lawful activity or business

territory or nation. ARTICLE VIII. DURATION

permitted under the laws of the United States, the State of Florida or any other state, country,

The period of this corporation's duration is perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 14th day of March, 2006.

ACCEPTANCE OF REGISTERED AGENT

I, Edward B. Knauer, Esq., whose street address is 501 Goodlette Road N., Suite D-100, Naples, FL 34102, having been designated as registered agent for the above-stated corporation, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

> Edward B. Knauer Registered Agent