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SLORE LARY OF STATE
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D. WHITE JAN 12 2007

OVERSTREET, MILES, RITCH & CUMBIE, P.A. ATTORNEYS AT LAW

100 Church Street Kissimmee, Florida 34741

R. Stephen Miles, Jr. John B. Ritch Fred H. Cumbie, Jr. Murray Overstreet, Of Counsel

Telephone: (407) 847-5151 Facsimile: (407) 847-3353

January 9, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 34314

Re: TandyDan Two, Inc.

Dear Sirs:

Enclosed you will find original and one copy of Articles of Organization, together with our firm check in the amount of \$78.75 for the filing fee, designation of registered agent and certified copy.

Kindly acknowledge filing by date stamping and returning the copy to this office.

If you have any questions or need any further information, please give me a call.

Sincerely,

OHN B. RITCH, ESQUIRE

Enclosures

JBR/ma

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ARTICLES OF INCORPORATION OF TANDYDAN TWO, INC.

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SEGRETARY OF STATE

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In compliance with the requirements of F.S. Chapter 607, the undersigned being a harmate. FLORIDA person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is TandyDan Two, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 164 Golfside Circle, Sanford, Florida 32773.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The name and Florida street address of the Corporation's registered agent is John B. Ritch, 100 Church Street, Kissimmee, Florida 34741.

ARTICLE VI

The initial board of directors shall consist of Two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors and officers are:

Name Address <u>Title</u>

Daniel Anthony Camilli, Jr. 164 Golfside Circle Director Sanford, Florida 32773 President

Tandy Gold Camilli

164 Golfside Circle Sanford, Florida 32773 Director
Vice President/ Secretary

ARTICLE VII

The name and street address of the Incorporator signing these articles of incorporation is:

<u>Name</u>

Address

John B. Ritch

100 Church Street Kissimmee, FL 34741

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agent to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this _____ day of January, 2007.

ohn B Ritch, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

John B.)Ritch, Registered Agent

Dated the ______ day of January, 2007.

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SECRET RESEE, FLORIDA