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D. WHITE JAN 24 2007

# **COVER LETTER**

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

SUBJECT: TLC SPECIAL PROPOSED CORPORA	ALTIES CONTRACTING,	
Enclosed are an original and one (1) copy of the art  \$70.00 \$78.75  Filing Fee Filing Fee  & Certificate of Status	S78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM: Alan L. Gabriel Name (Printed or typed)		
200 E. Browa	Address Blue, Ste 1900	
Ft. Lauder	dale FL 33301	

NOTE: Please provide the original and one copy of the articles.

954-763-4242 Daytime Telephone number

# ARTICLES OF INCORPORATION OF TLC SPECIALTIES CONTRACTING, INC.

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The undersigned, acting as incorporator of TLC SPECIALTIES CONTRACTING, INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I

#### <u>NAME</u>

The name of the Corporation is: TLC SPECIALTIES CONTRACTING, INC.

#### ARTICLE II

# COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

#### ARTICLE III

#### DURATION

The duration of the Corporation will be perpetual.

#### ARTICLE IV

# **PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

#### ARTICLE V

# INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the initial principal office of the Corporation is: 2521 NW 16<sup>th</sup> Lane, Suite/Bay C, Pompano Beach, FL 33064

#### ARTICLE VI

#### **AUTHORIZED SHARES**

The maximum number of shares which the Corporation is authorized to issue is five million (5,000,000) shares of Common Stock at \$.01 par value per share.

# ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 East Broward Boulevard, Suite 1900, Fort Lauderdale, FL 33301, and the name of the Corporation's initial registered agent at that address is ALAN L. GABRIEL, ESQ..

# ARTICLE VIII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The name and address of the initial director are as follows:

Name	Address
NANCY NIETO	2521 NW 16th Lane, Suite/Bay C Pompano Beach, FL 33064

# ARTICLE IX

# INCORPORATOR

The name and street address if the incorporator are as follows:

Name	Address
ALAN L. GABRIEL, ESQ.	200 E. Broward Blvd., Ste 1900 Ft. Lauderdale, FL 33301

#### ARTICLE X

### INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a

director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorney's fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 19<sup>th</sup> day of January, 2007.

ALAN L. GABRIEL, ESQ., Incorporator

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for TLC SPECIALTIES CONTRACTING, INC., a Florida corporation, in the foregoing Articles of Incorporation, I, ALAN L. GABRIEL, ESQ., hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

ALAN L. GABRIEL, ESQ.

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