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CORP DIRECT AGENTS

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TICO ENTERPRISES, INC.**

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ARTICLES OF INCORPORATION  
OF  
TICO ENTERPRISES, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

TICO ENTERPRISES, INC.

2. Principal Office. The principal office of the Corporation is:

3657 Parkridge Circle  
Sarasota, FL 34243

3. Mailing Address. The mailing address of the Corporation is:

3657 Parkridge Circle  
Sarasota, FL 34243

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Alberto Gutierrez  
3657 Parkridge Circle  
Sarasota, FL 34243

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Director. The name and address of the initial director of the Corporation is:

Alberto Gutierrez  
3657 Parkridge Circle  
Sarasota, FL 34243

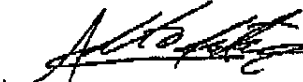
8. Officers. The names and addresses of the initial officers of the Corporation are:

TITLE	NAME	ADDRESS
Pres., Sec., Treas.	Alberto Gutierrez	3657 Parkridge Circle Sarasota, FL 34243

9. Incorporator. The name and address of the incorporator of the Corporation is:

Alberto Gutierrez  
3657 Parkridge Circle  
Sarasota, FL 34243

Dated this 08 day of March, 2008.

  
Alberto Gutierrez  
Incorporator and Registered Agent

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