

**Electronic Articles of Incorporation
For**

P09000003863
FILED
January 13, 2009
Sec. Of State
jshivers

T & M LIQUIDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

T & M LIQUIDATION, INC.

Article II

The principal place of business address:

1780 BAY DRIVE
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1780 BAY DRIVE
POMPANO BEACH, FL. US 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ANTONIO RICATTI
1780 BAY DRIVE
POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTONIO RICATTI

Article VI

The name and address of the incorporator is:

ANTONIO RICATTI
1780 BAY DRIVE

POMPANO BEACH, FL 33062

Incorporator Signature: ANTONIO RICATTI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTONIO RICATTI
1780 BAY DRIVE
POMPANO BEACH, FL. 33062 US

Title: S
MICHAEL VENEZIA
1780 BAY DRIVE
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

01/06/2009