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DIVISION OF CORPORATIONS

ALDO BELTRANO, P.A.

NO. 1234 P. 1

PD9000040655

Florida Department of State
Division of Corporations
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From:

Account Name : ALDO BELTRANO, P.A.
Account Number : I20010000166
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FLORIDA PROFIT/NON PROFIT CORPORATION

TPFL, INC.

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ARTICLES OF INCORPORATION

OF

TPFL, INC.

A Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is **TPFL, INC.**
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

3. **Authorized Shares.** The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of the stock is \$1.00.

4. **Principal Office and Mailing Address of Corporation.**

The principal place of business of the corporation shall be:

314 Sweet Bay Circle
Jupiter, Florida 33458

The mailing address of the corporation shall be:

P.O. Box 31101
Palm Beach Gardens, Florida 33420

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of One (1) person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Leonard J. Denien
314 Sweet Bay Circle
Jupiter, Florida 33458

President, Vice-President, Secretary & Treasurer

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6. **Registered Agent.**

The name and Florida Street address of the Registered Agent of the Corporation is:

Aldo Beltrano, Esquire
Law Office of Aldo Beltrano, P.A.
601 Heritage, Suite 138
Jupiter, FL 33458
(561) 799-6577

7. **Incorporator.** The name and address of the incorporator is:

Aldo Beltrano, Esquire
601 Heritage, Suite 138
Jupiter, FL 33458

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:

May 7, 2009

Aldo Beltrano, Esquire

ACCEPTANCE BY REGISTERED AGENT

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

DATE:

May 7, 2009

Aldo Beltrano, Esquire

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