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·CAPITAL CONNECTION, INC.

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TKE813, INC.	
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	Foreign Corp. File
	L.C. File
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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ARTICLES OF INCORPORATION OF TKE813, INC.

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ARTICLE I - NAME

The name of this corporation shall be: TKE813, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business allowed under the laws of the United States and the State of Florida.

<u>ARTICLE IV - CAPITAL STOCK</u>

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial address of the registered office of this corporation shall be: 3912 Smoke Rise Court, Valrico, Florida 33594. The name and address of the initial Registered Agent of this corporation shall be Andrew Fonfara, 3912 Smoke Rise Court, Valrico, Florida 33594, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 3912 Smoke Rise Court, Valrico, FL 33594.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be as follows. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

NAME	<u>ADDRESS</u>
Andrew Fonfara	3912 Smoke Rise Court Valrico, FL 33594
William D. Kelleher, Jr.	5000 Culbreath Key Way #4-308 Tampa, FL 33611

ARTICLE VIII - INITIAL OFFICERS

The initial officers of the Corporation shall be as follows. The number of officers may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Officers are:

NAME	ADDRESS
Andrew Fonfara, CEO/Treasurer	3912 Smoke Rise Court Valrico, FL 33594
William D. Kelleher, Jr., COO/Secretary	5000 Culbreath Key Way #4-308 Tampa, FL 33611

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	<u>ADDRESS</u>
Andrew Fonfara, CEO/Treasurer	3912 Smoke Rise Court Valrico, FL 33594

ARTICLE X - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended. The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

<u>ARTICLE XI - BYLAWS</u>

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XII - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIV - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

<u>ACKNOWLEDGMENT</u>

Having been named Registered Agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I am familiar with and hereby accept the appointment as registered agent, agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute §817.155.

Incorporator

Date

SECRETARY OF STATE