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SECRETARY OF STITE

December 30,1994 November , 1994

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Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Incorporation of T.G.N. INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Also enclosed, please find our check in the amount of \$122.50 which should cover the costs for filing these articles and supplying us with a certified copy of same.

Should you have any questions or comments, please advise.

Very truly yours,

Capt. Tim Decemen

enclosures

ARTICLES OF INCORPORATION

OF

T.G.N. INC.

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ARTICLZ I - NAME

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 64// 16.43. Calabola for a sould be corporation at that address is: 64// 16.43. The principal address of the corporation and the registered office are the same.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

CAPT TIM Novement 6411 Senin & John Die.

ORD and to F # 32818

ARTICLE IX - INCORPORATORS

The name and address of the incorporator of the corporation is:

100 Neuma) 6411 Scansifer Teas Dr. OR LANDO, FLA 32818

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - CALLING OF SPECIAL MEETINGS

Spr ' l meetings of shareholders may be called by the Board of Directors.

ARTICLE XII - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote. represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

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.

ARTICLE XV - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set forth opposite their names:

| Capri TPM Noun | in) 50 | shares |
|----------------|--------|--------|
| | | shares |

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 30 day of 2c, 1994.

Cust. Tim Newwi

STATE OF FLORIDA) SS COUNTY OF ORANGE)

me, a Notary Public in and for the State of Florida duly commissioned and sworn, dwelling in Orange County, personally came and appeared of Tim Neuman to me personally known or who has produced a ______ as identification and who did not take an oath.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.

DIANE M. LEYDIG
MY COMMISSION # CC 157432
EXPIRES: November 2, 1995
Boasid Thra Nosary Public Underwriters

Notary Public State of Florida
Name: Diane M. Leydia
Commission No.: CC /17/32

Commission Expires: / by 2,1995

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGEN:

OF

T.G.N. INC.

I understand the duties of and hereby accept appointment as the registered agent of T. G.N. INC., at the initial registered office of the Corporation at 64/1/ Tennily Colonilo, Florida 328/?

Dated this 30 day of DCC., 1994.

Vin Dour

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