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| NEW FILINGS | AMENDMENTS | Z#\$Z#### | AH 8: 08 OF STATE OF CORIDA |
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| NonProfit | Resignation of R.A., Officer/D | | , <u>z</u> m os |
| Limited Liability | Change of Registered Agent | 1/3/6 | <u></u> |
| Domestication | Dissolution/Withdrawal | | _/ |
| Other | Merger . | | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | | |
| Annual Report | Foreign | | |
| Fictitious Name | Limited Partnership | | |
| Name Reservation | Reinstatement | | |
| _ | Trademark | | |
| CR2E031(10/92) | Other | Examiner's | Initials |

ARTICLES OF INCORPORATION

OF

T.J. SOUTH FLORIDA INCORPORATED

The undersigned hereby make, subscribe, acknowledge, and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

T.J. SOUTH FLORIDA INCORPORATED

- This corporation is to have perpetual existence.
- 3. The corporation shall be authorized to engage in any business or activity permitted under the laws of the State of Florida and the United States.
- 4. The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000.00). Such shares shall be of a single class of common stock, with a par value of ONE DOLLAR (\$1.00).
- 5. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as Registered Agent for this corporation to accept service of process within the State of Florida:

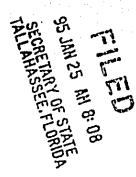
Name and Address:

T.J. DEL ROSSO 1901 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 (407) 736-5747

6. The names and address of the incorporators of this corporation are:

Name and Address:

T.J. DEL ROSSO 1901 S. FEDERAL HIGHWAY BOYNTON BEACH, FLORIDA 33435 (407) 736-5747



BEFORE ME, the undersigned authority, personally appeared T.J. D. Posso, named in the foregoing ARTICLES OF INCORPORATION and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Palm Beach, in said County and State this day of January 1995.

Notary Public, State of Florida

SEAL

My Commission Expires:

Molery WALTER A BRANNOCK
Holery State of Florida
Public My Comm. Exp: 04/21/98
Comme: CC386220

7. One director shall constitute the initial Board of Directors of the Corporation, but the By-Laws may provide for such or decrease in number thereof as is authorized by law, but at no time shall the directors be less than one.

8. The names and addresses of the members of the first Board of Directors are:

Name and Address:

T.J. DEL ROSSO 1901 S. FEDERAL HIGHWAY BOYNTON BEACH, FLORIDA 33435 (407) 736-5747

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9. The name and address of the person signing the ARTICLES OF INCORPORATION is:

Name and Address:

T.J. DEL ROSSO
1901 S. FEDERAL HIGHWAY
BOYNTON BEACH, FLORIDA 33435
(407) 736-5747

10. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

11. The corporation's principal office address:

1901 S. FEDERAL HIGHWAY BOYNTON BEACH, FLORIDA 33435

12. Nothing in these ARTICLES OF INCORPORATION shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, The undersigned has made and subscribed these ARTICLES OF INCORPORATION this _____ day of ______,

STATE OF FLORIDA

COUNTY OF PALM BEACH