

**BURDICK P.A.**  
**ATTORNEYS AT LAW**

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

February 6, 1995

RE: TTL, INC.


200001400912  
-02/08/95--01126--008  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for TTL, Inc. Also enclosed is a copy of those articles, a check in the amount of \$122.50 and a self-addressed stamped envelope.

Please file those articles and return a copy to this office in the provided envelope. Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
Chantal Beauregard,  
Legal Assistant

:cb

Dmc/9/95  
2/9/95

FILED  
95 FEB -8 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
TTL, Inc.

FILED

95 FEB -8 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: TTL, Inc..  
The address of the principal office of this corporation is:  
415 U.S. Highway One Suite C  
Lake Park, Florida 33403

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Geoffrey Burdick  
324 Datura Street #200  
West Palm Beach, Florida 33401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have One directors initially. The number of directors may be increased or diminished from time to time through Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

Ralph Seifert  
415 U.S. Highway One Suite C  
Lake Park, Florida 33403

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are selected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR.

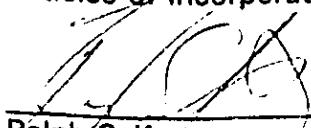
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ralph Seifert  
415 U.S. Highway One Suite C  
Lake Park, Florida 33403

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 2, 1995.



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Ralph Seifert

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article five, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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Geoffrey Burdick  
February 2, 1995