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CHRISTOPHER DESANTIS

ATTORNEY AT LAW

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1954 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL. 34952-5513
P.O. Box 9052
PORT ST. LUCIE, FL. 34985-9052

CERTIFIED FAMILY MEDIATOR, CERTIFIED CIRCUIT MEDIATOR, & ARBITRATOR

February 15, 1995

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Department of State
Corporation Division
The Capitol
Tallahassee, Florida 32399

Re: Articles of Incorporation of Tex Corp.

Dear Sirs:

Please file the articles of incorporation of the above-named corporation Enclosed is a check for the required fees.

Sincerely yours,


Christopher DeSantis
CD:smd

FILED
RECEIVED
95 FEB 17 PH 2:04
95 FEB 17 PH 2:04
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

pick up
3:30

2/17/95


ARTICLES OF INCORPORATION

OF

TEX CORP.

The undersigned natural person(s), each of whom is competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

FILED
95 FEB 17 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is Tex Corp..

ARTICLE II: DURATION

The corporation shall have a perpetual existence commencing with the filing of these articles of incorporation.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE V: REGISTERED AGENT

The name of the initial registered agent is Lynda Rich.

ARTICLE VI: ADDRESS OF PRINCIPAL OFFICE AND REGISTERED OFFICE

The street address of the principal office of the corporation, its mailing address and the address of the initial registered office is 1882 S.E. Aires Lane, Port St. Lucie, Florida 34984.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of three (3) members. The number of directors may be increased or decreased from time to time as provided in the corporation's bylaws. The following is a list of the name and address of each member of the initial Board of Directors of the corporation:

Name:

Lynda Rich
Lea Rich
Dana Rich

Address

1882 S.E. Aires Lane, Port St. Lucie, Florida 34984
1882 S.E. Aires Lane, Port St. Lucie, Florida 34984
1882 S.E. Aires Lane, Port St. Lucie, Florida 34984

ARTICLE VIII: INCORPORATORS

The name and address of each incorporator of this corporation is:

Name

Lynda Rich

Address

1882 S.E. Aires Lane, Port St. Lucie, Florida 34984

ARTICLE IX: AMENDMENTS

These articles of incorporation may be amended by a resolution adopted by a vote by two-thirds of the full Board of Directors, and as otherwise provide by law.

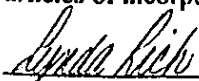
ARTICLE X: INDEMNIFICATION

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

ARTICLE XI: PRE-EMPTIVE RIGHTS

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

In Witness Whereof, each undersigned subscriber/ incorporator has executed these articles of incorporation on February 15, 1995.



Lynda Rich, Incorporator
1882 S.E. Aires Lane
Port St. Lucie, Florida 34984

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties , obligations and responsibilities as

registered agent for said corporation.

Lynda Rich

Lynda Rich, Registered Agent
1882 S.E. Aires Lane
Port St. Lucie, Florida 34984

FILED
95 FEB 17 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Before me on February 15, 1995 personally appeared Lynda Rich, the incorporator and registered agent of Tex Corp. who is either personally known to or who produced a current Florida driver's license as identification. She did not take an oath.

E. Christopher DeSantis

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

Serial/Commission No. _____



E. CHRISTOPHER DE SANTIS
COMMISSION # CC 362204
EXPIRES MAY 15, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.