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Department of State
Division of Corpo ons
409 E. Gaines Streat
Tallahassee, Florida 32399

Re: T & S Accounting and Financial Services, Inc.

Dear Sir or Madam:

N,

Enclosed is a signed copy of the Articles of Incorporation for T & S Accounting and Financial Services, Inc. and a check in the amount of \$70.00 for the required fees. Please file this copy and return a certified copy to me using the enclosed self-addressed, stamped envelope.

Should you have any questions regarding this matter, please contact me at (305) 587-9311.

Sincerely,

Timothy S. Armstrong

1/2 /2/2/2 302.

ARTICLES OF INCORPORATION

OF

T & S ACCOUNTING & FINANCIAL SERVICES, INC.

A Florida Corporation

The undersigned hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

T & S ACCOUNTING & FINANCIAL SERVICES, INC.

ARTICLE II

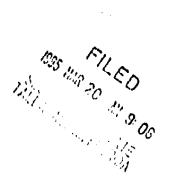
The corporation may engage in any activity or business permitted under the laws of United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One Thousand (1000) shares of common stock at \$1.00 per share, par value.

The entire voting power if the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully



set forth and determined in the By-Laws of this corporation. Other rights and interests accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than \$500.00

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The street address in this State of the principal office of this corporation shall be:

849 E. COUNTRY CLUB CIRCLE PLANTATION, FL. 33317

ARTICLE VII

The corporation shall have at least 1 director and no more than 5 directors.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

NAME

ADDRESS

TIMOTHY S. ARMSTRONG 849 E. COUNTRY CLUB CIR PLANTATION, FL. 33317

SALLY L. ARMSTRONG

849 E. COUNTRY CLUB CIR PLANTATION, FL. 33317

A PTICLE IX

The names and street addresses of the officers of this corporation who shall hold

office for the first year or until their successors are chosen are:

NAME AND ADDRESS

OFFICE(S) HELD

TIMOTHY S. ARMSTRONG-849 E. COUNTRY CLUB CIR. PLANTATION, FL. 33317

PRESIDENT/TREASURER

SALLY L. ARMSTRONG-849 E. COUNTRY CLUB CIR. PLANTATION, FL. 33317

VICE PRESIDENT/SECRETARY

ARTICLE X

The name and street address of the subscriber to these Articles of Incorporation is as follows: TIMOTHY S. ARMSTRC'NG-849 E. COUNTRY CLUB CIR. PLANTATION, FL. 33317

ARTICLE XI

The corporation has designated the following as the Resident Agent to accept service of process for the corporation, pursuant to Chapter 48.091, Florida Statues, towit: TIMOTHY S. ARMSTRONG-849 E. COUNTRY CLUB CIR, PLANTATION, FL. 33317

IN WITNESS WHER	OF, the subscriber has affixed his signature this <u>13 i</u> , 199 5 .	<u> </u>
	- Trivody Olivety (SEA	L)
STATE OF FLORIDA)	
) SS:	
COUNTY OF BROWARD	1	

BEFORE ME, the undersigned authority, personally appeared 11110-1/2 5. Armstrang who, after being duly sworned, acknowledged that he executed the foregoing Articles of incorporation for the purposes therein expressed.

OFFICIAL NOTARY SEAL DIANNE L'TOMASELLO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC342373 MY COMMISSION EXP. FEB. 15,1998

NOTARY PUBLIC, State of Florida At. Large

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for T & S Accounting and Financial Services, Inc., a Florida Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

(Resident Agent)