

JOSEPH T. TELLES, INC.

P95000044515

3/26/95

RE TTAN SHELL CONTRACTORS, INC.

1000001503844
06/01/95--01051-013
****12.50 ****12.50

DEPT. OF STATE,

PLEASE FIND THE ARTICLES OF INCORPORATION
FOR TTAN SHELL CONTRACTORS, INC. AND A CHECK TO
COVER THE APPROPRIATE FILING FEE. IF THERE ARE
QUESTIONS, PLEASE CALL JOSEPH TELLES, AT 305-491-1849.

THANK YOU,
Joseph T. Telles

SDE

RECEIVED
MAR 27 1995
U.S. DEPT. OF STATE
305-491-1849

ARTICLES OF INCORPORATION
OF

TTAH SHELL CONTRACTORS, INC.

ARTICLE I

The name of the corporation is TTAH SHELL CONTRACTORS, INC.

The address of the corporation is 317 E. Acres Drive, Plantation Fl. 33317

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series 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 VI
INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this corporation is 317 E. Acres Drive, Plantation, Fl. 33317, and the name of the initial registered agent of this corporation at that address is Dorothy Krips. I hereby am familiar with and accept the duties and responsibilities as registered agent for TTAH SHELL CONTRACTORS, INC.



Dorothy Krips

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

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

NAME	ADDRESS
Dorothy Krips	317 E. Acro Drive Plantation, Fl. 33317

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Dorothy Krips	317 E. Acro Drive Plantation, Fl. 33317

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any other former officer or director, to the full extent permitted by law.

**ARTICLE X
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.

IN WITNESS WHEREOF, the undersigned incorporators have excuted these Articles of Incorporation this the 19th day of April, 1995.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Dorothy Krips

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dorothy Krips known to me and known by me to the person who executed the foregoing Articles of TTAH SHELL CONTRACTORS, INC. and she acknowledge before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of April, 1995.

Joseph J. Salles

Notary Public
State of Florida at Large

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 7, 1995.
BONDED TO THE NOTARY PUBLIC UNDERWRITERS

Proof of Identification:
Florida Drivers License

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES
OCT 7 1995
BONDED TO THE NOTARY PUBLIC UNDERWRITERS