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CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

TERLIN'S ENTERPRISES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

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ARTICLE I

The name of this corporation shall be:

TERLIN'S ENTERPRISES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful husiness for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 Shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

PREPARED BY: BEVERLY JEAN OVIATT ACCOUNTING & TAX SYSTEMS, INC. 6043 KIMBERLY BLVD., STE. S N. LAUDERDALE, FL. 33068

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1616 SW 10th Court, Ft. Lauderdale, Fl. 33312 and the initial registered agent of this Corporation at this address shall be Linda Ewing.

The street address of the Principal office of this Corporation is: 1616 SW 10th Court, Ft. Lauderdale, F1. 33312.

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Directors.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Terry Ewing 1616 SW 10th Court Ft. Lauderdale, Fl. 33312

Linda Ewing 1616 SW 10th Court Ft. Lauderdale, Fl. 33312

ARTICLE IX

INCORPORATOR

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

Linda Ewing 1616 SW 10th Court Ft. Lauderdale, F1. 33312

<u> Lung</u>

In witness whereof, I have hereunto subscribed my hand and seal this 25th day of May, 1995.



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THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

R. Euroz PRESIDENT REGISTERED AGENT

STATE OF FLORIDA COUNTY OF BROWARD

85:

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Linda Ewing, to me known to be the person described as the incorporator and registered agent in, and who executed the foregoing Articles of Incorporation for the purposes therein set forth.

Witness my hand and official seal in the County and State named above this 25th day of May, 1995.

Rola 2.210 NOTARY PUBLIC

My Commission Expires:

(Notarial Seal)



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That TERLIN'S ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ft. Lauderdale, County of Broward, State of Florida, has named Linda Ewing located at 1616 SW 10th Court, City of Ft. Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place defigured in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.

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