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LAW OFFICES  
WHALEN & McHALE  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
400 AUSTRALIAN AVENUE SOUTH  
SUITE 800  
WEST PALM BEACH FL 33401

TIMOTHY L. WHALEN P.A.\*  
MICHAEL J. McHALE P.A.

\*BOARD CERTIFIED IN TAXATION

OF COUNSEL  
JAMES S. ROBINSON

TELEPHONE  
(407) 655-1200  
TELECOPIER  
(407) 655-2422

EFFECTIVE DATE  
June 8, 1995

June 8, 1995

7000001511077  
-08/12/95--01060--003  
\*\*\*122.50 \*\*\*122.50

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

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of T&T ENTERPRISES OF PEMBROKE PINES, INC. Also enclosed is our corporate check in the amount of \$122.50 to cover the necessary filing fees.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,



Maryanne K. Brockley  
Secretary to Timothy L. Whalen  
Enclosures

mitc\corp.le

FILED  
95 JUN -8 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

420  
6-15-95

**ARTICLES OF INCORPORATION**  
**OF**  
**T&T ENTERPRISES OF PEMBROKE PINES, INC.**

**FILED**  
95 JUN -8 PM 4:05  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**T&T ENTERPRISES OF PEMBROKE PINES, INC.**

The principal place of business of this corporation shall be Pembroke Lakes Mall, Space No. 678, 11401 Pines Boulevard, Pembroke Pines, FL 33026.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3500 shares of common stock having \$1 par value per share.

#### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Timothy I. Whalen.

#### **ARTICLE V - TERM OF EXISTENCE**

The corporation shall exist in perpetuity, commencing June 8, 1995.

#### **ARTICLE VI - DIRECTORS**

This corporation shall initially have 2 Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

Kathryn E. Tibbetts  
David W. Tibbetts  
10336 178th Court South  
Boca Raton, FL 33498

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

David W. Tibbetts  
Kathryn E. Tibbetts  
10336 178th Court  
Boca Raton, FL 33498

President  
Secretary/Treasurer

### ARTICLE VIII - INCORPORATOR

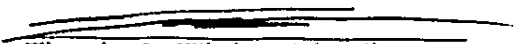
The name and street address of the incorporator to these Articles of Incorporation is:

Timothy L. Whalen  
301 Clematis Street  
Suite 200  
West Palm Beach, Florida 33401

### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

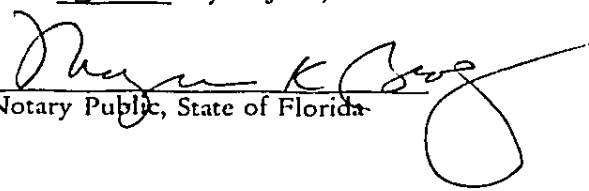
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June, 1995.

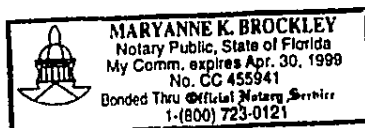
  
Timothy L. Whalen, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by TIMOTHY L. WHALEN, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this 8th day of June, 1995.

  
Notary Public, State of Florida



CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED


FILED  
95 JUN -8 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the  
following is submitted in compliance with said Act:

That T&T ENTERPRISES OF PEMBROKE PINES, INC., desiring to  
organize under the laws of the State of Florida, with its registered office as indicated in  
the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints  
Timothy L. Whalen, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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

  
TIMOTHY L. WHALEN  
Registered Agent

DATED: 6-8-95