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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500001691025
-01/17/96--01091--015
*****70.00 *****70.00

SUBJECT: TURSEN, INC.
(Proposed corporate name - must include suffix)

FILED
96 JAN 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one [1] copy of the articles of incorporation and a check for \$70.00.

FROM:

ROBERT L. PINDELL

Name (printed or typed)

2795 WRIGHT AVENUE

Address

MELBOURNE, FL 32935

City, State & Zip

407-254-8482

Daytime Telephone Number

NOTE: Please provide the original and one [1] copy of the articles.

BE 1/22

Articles of Incorporation

of

TURSEN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TURSEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2795 WRIGHT AVENUE
MELBOURNE, FL 32935**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100,000 SHARES OF COMMON (VOTING) STOCK AND
100,000 SHARES OF COMMON (NON-VOTING) STOCK**

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**ARTICLE IV
INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

**ROBERT L. PINDELL
2795 WRIGHT AVENUE
MELBOURNE, FL 32935**

**ARTICLE V
INCORPORATOR**

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

**ROBERT L. PINDELL
2795 WRIGHT AVENUE
MELBOURNE, FL 32935**

The undersigned incorporator has executed these Articles of Incorporation this _____
NINTH (9TH) day of **JANUARY**, 1996.



signature

N/A
signature

N/A
signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

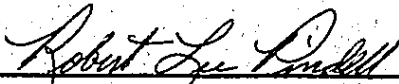
1) The name of the corporation is:

TURSEN, INC.

2) The name and address of the registered agent and office is, (post office box is not acceptable):

**ROBERT L. PINDELL
2795 WRIGHT AVENUE
MELBOURNE, FL 32935**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature)

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