George Williams 410 NW 40th Street Deerfield Beach, Florida 33442

Secretary of State
Corporate Division

The Capital

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Re: TTN, Inc.

900001743659 -03/14/96--01104--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

# Gentlemen:

I am enclosing the Articles of Incorporation to the above-named corporation and the Certificate of Designation for the registered agent. In addition, a check for the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee

\$35.00

Certified Copy

Registered Agent Fee \$35.00

Please file the original of the enclosed Articles of Incorporation and advise me if you need anything further.

Very truly yours,

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SECRETARY OF STATE

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such SOMA LANDS Incorporation:

## ARTICLE I. Corporate Name

The name of this corporation is "TTN, Inc."

ARTICLE II. Duration

The period of its duration is perpetual.

## ARTICLE III. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV. Capital Stock

The Corporation is authorized to issue one hundred (100) shares, all of one class of Common Stock at \$1.00 par value per share.

ARTICLE V. Initial Registered Agent and Office.

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent: George Williams

410 NW 40th Terrace

Deerfield Beach, Florida 33442

Address of Corporation:

410 NW 40th Terrace Deerfield Beach, Florida 33442

### ARTICLE VI. Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

George E. Williams 410 NW 40th Terrace Deerfield Beach, Florida 33442

ARTICLE VII. Incorporators.

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

George E. Williams 410 NW 40th Terrace Deerfield Beach, Florida 33442

### **ARTICLE VIII. Amendment of Articles**

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.

### ARTICLE IX. Informal Shareholder Action

Any action of the shareholders may be taken without a meeting may consent in writing setting forth the action so taken shall be signed by all shareholders entitled to vote and filed with the Secretary of the Corporation.

#### ARTICLE X. Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent

are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board or Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 7th day of March, 1996

Incorporator

Registefed Agent.

STATE OF FLORIDA

) SS

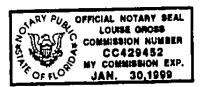
**COUNTY OF BROWARD)** 

BEFORE ME, the undersigned authority, personally appeared George E. Williams, who presented a Florida Driver License for identification, prior to signing the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th of March, 1996.

NØTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that TTN, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Plantation, State of Florida, has named:

Goerge Williams
410 NW 40th Street
Deerfield Beach, Florida 33442
(497) 954 725 - 9316

as its agent to accept service of process within Florida.

Director |

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

Resident Agent