

P96000027493

T & Y, Inc.

1441 N.E. 5th Terrace, Unit 3, Fort Lauderdale, Florida 33304

January 8, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

9000001891059
-01/17/96--01097--010
*****70.00 *****70.00

RE: INCORPORATION OF
T & Y, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of T & Y, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Tiny Tim Ross

Tiny Tim Ross
1441 N.E. 5th Terrace, Unit 3
Fort Lauderdale, FL 33304
Date of Birth: 10/12/57
Social Security #: 262-39-5236

JAN 19 1996

W96-1479

FILED
96 JAN 19 4:53
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1996

TINY TIM ROSS
1441 N.E. 5TH TERRACE
UNIT 3
FORT LAUDERDALE, FL 33304

SUBJECT: T & Y, INC.
Ref. Number: W96000001479

We have received your document for T & Y, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00002501

DURAN & ROSS, INC.
1441 N.E. 5TH TERRACE, UNIT 3, FORT LAUDERDALE, FLORIDA 33304

February 27, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

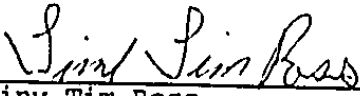
RE: INCORPORATION OF
Duran & Ross, Inc.

Dear Secretary of State:

Please find enclosed the letter I received concerning a previous request for incorporation under the name of T & Y, Inc. This name was not available and therefore I am enclosing one original and one copy of the Articles of Corporation of Duran & Ross, Inc.

As per your letter, you have retained my \$70.00 check made payable to the Secretary of State for the filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Tiny Tim Ross
1441 N.E. 5th Terrace, Unit 3
Ft. Lauderdale, Florida
33304

ARTICLES OF INCORPORATION
OF
Duran & Ross, Inc.

FILED
96 MAR 22 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Duran & Ross, Inc.** The principal address of the corporation is: 1441 N.E. 5th Terrace, Unit 3, Fort Lauderdale, Florida 33304.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1441 N.E. 5th Terrace, Unit 3, Fort Lauderdale, Florida 33304, and the name of its initial registered agent at such address is Tiny Tim Ross.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Tiny Tim Ross

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Tiny Tim Ross	1441 N.E. 5th Terrace, Unit 3, Fort Lauderdale, Florida 33304
Yvonne P. Duran	1441 N.E. 5th Terrace, Unit 3, Fort Lauderdale, Florida 33304

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Tiny Tim Ross	1441 N.E. 5th Terrace, Unit 3, Fort Lauderdale, Florida 33304

Tiny Tim Ross
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.