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Of Coursel.
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One Old Country Road
Carle Place, NY 11514
(New York Bar)

CHARLES B. BUTMAN, P.A.

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Of Counsol: Bass & Doharty PC 40 Soldios Floid Placo Boston, MA 02135 (Massachusotts Bar)

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April 8, 1996

Florida Department of State P. O. Box 6327 Tallahassee, Florida 32301

Att: Corporate Records Department

Re: TRC, Inc.

Gentlemen:

We are enclosing original and one copy of Articles of Incorporation for the above referenced company together with our trust account check in the amount of \$122.50 to cover the necessary filing fee, and one certified copy.

Please file the enclosed Articles and forward the certified copy to this office.

Thank you for your assistance in this matter.

Very truly yours,

Charles B. Butman

CBB:sg

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REGISTER APR 1 5 1996

ARTICLES OF INCORPORATION

OF

DE APR 10 PM 1:12

TRC, INC.

ARTICLE I - NAME

The name of this corporation is: TRC, INC.

ARTICLE II - DURATION

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within five (5) days after subscription and acknowledgment, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State. Thereafter, the period of its duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock at One (\$1.00) par value for each of said common stock shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3106 Lakewood Circle, Ft. Lauderdale, Florida 33332, and the name of the initial registered agent of this corporation is Rob Czukor.

ARTICLE VI - FIRST BOARD OF DIRECTORS

This corporation's first Board of Directors shall consist of one (1) director. The number of the directors may be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The Name and address

of the initial Board of Director(s) of this corporation is:

Mane

Address.

Rob Czukor

3106 Lakewood Circle Ft. Lauderdale, Florida 33332

ARTICLE VII - INCORPORATORS

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

Namer

Address:

Rob Czukor

3106 Lakewood Circle Ft. Lauderdale, Florida 33332

ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 3106 Lakewood Circle, Ft. Lauderdale, Florida 33332.

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s) and designated registered agent have executed these Articles of Incorporation this ____ day of April, 1996.

Incorporator

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

ROB CZUKOK Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROU CZUKOR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he accepted his designation as Registered Agent.

IN WITNESS WHEREOF, I have hereunte set my hand and official seal in the State and County aforesaid this _____ day of April, 1996.

Notary Public

My commission expires:

CHAFILES B. BUTINALI
COMMISSION A CC 448799
EXPIRES MAR 27,1999
BONDED THU
ATLANTIC BONDING CO., INC.

95 APR 10 PH 1:12
SECRETARISHER FLORIDA
TALLAHASSEE FLORIDA