

P96000035834

DATE: APRIL 17, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304
04/23/96 01075-014
***122.50 ***122.50

RE: TIAMETRI, INC., INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH

A COPY OF SAID ARTICLES FOR TIAMETRI, INC.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF \$ 122.50 AS FOLLOWS:

FILING	\$15.00
CHARTER TAX	\$30.00
REGISTERED AGENT	\$ 3.00
CERTIFIED COPY	\$15.00

TOTAL ~~\$63.00~~
122.50

RESPECTFULLY SUBMITTED,

Tina M. Devito

(Individual's Name)

TINA M. DEVITO

TIAMETRI, INC.

(Name of Corporation)

95 APR 22 PM 5:47
SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED

634/25/96

20 APR 22 10 17 AM
FILED

CERTIFICATE OF INCORPORATION

-- of --

TIAMETRI, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

TIAMETRI, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the corporation shall be:

6402 FALCON COURT

TAMPA, FLORIDA 33625

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

TINA M. DEVITO	- 6402 FALCON COURT, TAMPA, FL 33625
MELISSA A. DEVITO	- 6402 FALCON COURT, TAMPA, FL 33625
TRICIA L. DEVITO	- 6402 FALCON COURT, TAMPA, FL 33625
MEREDITH L. DEVITO	- 6402 FALCON COURT, TAMPA, FL 33625

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

TINA M. DEVITO	- 6402 FALCON COURT

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, TINA M. DEVITO AND
_____, both being natural persons, competent to contract,
have hereunto set their hands and seals this 17th day of APRIL 1996.
Tina M. DeVito (SEAL)
_____. (SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF HILLSBOROUGH

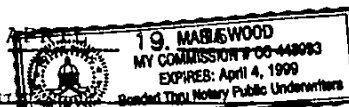
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared TINA M. DEVITO and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17th day of APRIL

Maria W.
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



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

TIAMETRI, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That TIAMETRI, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of TAMPA County of HILLSBOROUGH, State of Florida, has named TINA M. DEVITO, located at 6402 FALCON COURT, TAMPA, Florida, as its agents to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: Tina M. DeVito
Resident Agent
TINA M. DEVITO

96 APR 22 PM 5:48
TAMPA, FLORIDA