MARC A. TENNEY

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 U000001821050 -95/14/96--9118--919 ++++122.50 ++++122.50

In re: Incorporation of TGK Enterprises, Inc.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Acceptance of Resident Agent, along with a check in the amount of \$122.50 for the appropriate filing fee in regard to the above-styled corporation.

After examination, if the same meets with your approval, please file and return a certified copy of the Articles of Incorporation to the undersigned attorney.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Marc A. Tenney

SECRETARY OF STATE SECRETARY OF STATE IVISION OF CONTROL

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Enclosures

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ARTICLES OF INCORPORATION

OF

56 May 13 PH 5: 57

TGK ENTERPRISES, INC.

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of Incorporation:

ARTICLE ONE: NAME

The name of the Corporation is: TGK ENTERPRISES, ENC.

ARTICLE TWO: DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE: PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5999 Central Avenue, Suite 200, St. Petersburg, Florida 33710 and the name of the initial registered agent at such address is MARC A. TENNEY.

ARTICLE SIX: DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE SEVEN: INCORPORATOR

The name and address of the incorporators are:

NAME TIM KALAL ADDRESS
5022 Southern Pine Circle
Venice, Florida 34293

IN	WITNESS	WHEREOF,	I have	subscribed	my	name	this
360	day of _	MAY.	1996.				

Tim Kalal
TIM KALAL, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On this 3 day of May, 1996, before me, a notary public, the undersigned officer, personally appeared

who is personally known OR who has provided Florida Driver Licenses for identification, has acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal on the date mentioned above.

NOTARY PUBLIC

My comp

MANUALIC STATE

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within, this State, Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Florida Statutes regarding Incorporation:

TGK ENTERPRISES, INC., a Corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 5999 Central Avenue, Suite 200, St. Petersburg, Florida 33710, has named MARC A. TENNEY as its agent to accept service of process within this State.

OFFICERS:

TIM KALAL

President/Secretary/Treasurer 5022 Southern Pine Circle Venice, Florida 34293

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DIRECTORS:

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

Tim Kalal
TIM KALAL, Incorporator

ACCEPTANCE:

I agree as Resident Agent to accept Service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

MARC A. TENNEY, Resident Agent