

P96000044012

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

SUBJECT:

T. DUDEK INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70-

900001827089
-05/17/96--01083--003
*****70.00 *****70.00

FROM:

MARY GAWRON
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 400-5
PINELLAS PARK FL 34666
TEL: 813-545-1381

FILED
JUN 17 AM 10:58
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

SN MAY 23 1996

**ARTICLES OF INCORPORATION
OF**

T. DUDEK INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
JAN 17 11:05:58
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: T. DUDEK INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 EASY ST.
UNIT 206
SARASOTA FL 34237

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARY GAWRON
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of Incorporator(s) to these Articles of Incorporation is(are):

TADEUSZ DUDEK
100 EASY ST.
APT. 208
SARASOTA FL 34237

The undersigned has(have) executed these Articles of Incorporation this

1ST day of MAY, 1990



President

V. President

Secretary

Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0601, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: T. DUDEK INC.

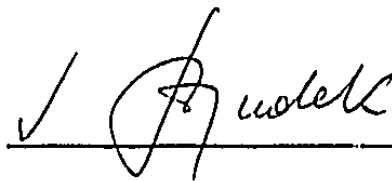
2. The name and address of the registered agent and office is:

MARY GAWRON

8800 49TH STREET NORTH, SUITE 400-5

PINELLAS PARK, FLORIDA 34660

SIGNATURE



TITLE

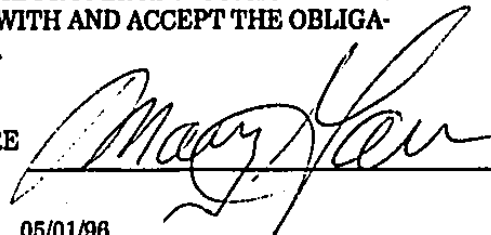
President

DATE

05/01/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

05/01/96

REGISTERED AGENT FILING FEE: \$35.00