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LAW OFFICES  
M. DANIEL HUGHES  
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FORT LAUDERDALE, FLORIDA 33306  
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TELECOMPER (954) 553-2518

OF COUNSEL  
KEVIN M. LYONS  
CARL G. SANTANGELO

FILED  
96 MAY 24 PM 8:11  
TALLAHASSEE, FLORIDA  
MEMBER AND OFFICER  
FLORIDA BAR ASSOCIATION

May 21, 1996

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-05/24/96--01063--003  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: LUKE TANSEY, INC.

Dear Sir:

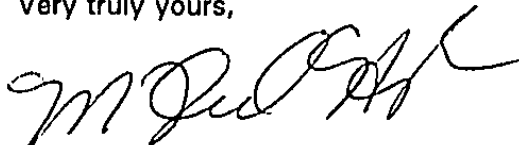
Enclosed please find Articles of Incorporation of LUKE TANSEY, INC., together with check #8381, in the amount of \$122.50, representing:

Filing Fee	\$ 35.00
Registered Agent designation	\$ 35.00
Certified copy of Articles	\$ 52.50
TOTAL:	\$122.50

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

If you have any questions, do not hesitate to contact me.

Very truly yours,



M. DANIEL HUGHES

F. CHESSEY JUN 3 1996

MDH:fsj  
Enclosures

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F. CHESSEY JUN 5 1996

ARTICLES OF INCORPORATION

OF

**LUKE TANSEY, INC.**

FILED  
95 MAY 24 PM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **LUKE TANSEY, INC.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

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

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: **716 S.E. 7TH AVENUE, POMPANO BEACH, FL 33060.**

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: two (2). The names and addresses of the Directors who will serve on the initial Board of Directors are:

**LUKE TANSEY**  
**MARGARET M. TANSEY**

President  
Secretary/Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: LUKE TANSEY, 716 S.E.  
7th Avenue, Pompano Beach, FL 33060.

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the  
Shareholders.

ARTICLE VIII: AMENDMENT

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

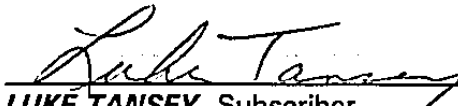
ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue  
is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer  
or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these  
Articles of Incorporation, this 15 day of MAY, 1996.

  
\_\_\_\_\_  
LUKE TANSEY, Subscriber

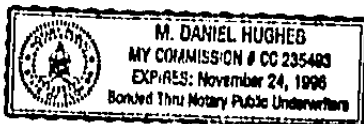
STATE OF FLORIDA     )  
                                  )SS.:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 15 day  
of MAY, 1996, **LUKE TANSEY**, to be known to be the person described in  
and who executed the foregoing instrument, and he acknowledged to and before me that  
he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of MAY,  
1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE 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 Chapter 607.037, F.A.: **LUKE**

**TANSEY, INC.**, organized under the laws of the State of Florida, with its principal office at:  
716 S.E. 7th Avenue, Pompano Beach, FL 33060 has named M. DANIEL HUGHES, ESQ.  
as its Agent to accept service of process within the State.

NEWLY ELECTED OFFICERS:

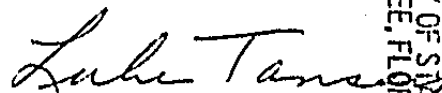
ADDRESS:

LUKE TANSEY-President

716 S.E. 7th Avenue  
Pompano Beach, FL 33060

MARGARET M. TANSEY-Secretary

716 S.E. 7th Avenue  
Pompano Beach, FL 33060

  
\_\_\_\_\_  
LUKE TANSEY

FILED  
96 MAY 24 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
M. DANIEL HUGHES