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	CUSTOMER NO: 10865A		
	CUSTOMER: Stephen N. Montalto, Esq STEPHEN N. MONTALTO, ESQ		
	Suite 630 2121 Ponce De Leon Boulevard Coral Gables, FL 33134		INF 95 Elvision Elvision
	DOMESTIC FILING		FILED FRY OF STA F CORPORA 12 PH 3:
	NAME: TIBCKEN, INC.		ATE ATIONS
	EFFECTIVE DATE:		98 98
	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP		RECEIV 96 JUN 12 PH DIVISION OF CORP
	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING	<b>:</b>	EIV PH CORP

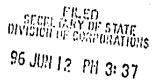
CONTACT PERSON: Michelle Bailey

CERTIFICATE OF GOOD STANDING

CERTIFIED COPY PLAIN STAMPED COPY

Michelle Bailey EXAMINER'S INITIALS:

OF 16/12/96



#### ARTICLES OF INCORPORATION

OF

TIBCKEN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

TIBCKEN, INC.

The address of the principal office of this corporation shall be 3150 North Federal Highway, Lighthouse Point, Florida 33064, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Erick Tibcken
Dir./Pres./Sec./Treas.

3150 North Federal Highway Lighthouse Point, Florida 33064

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of 96 JUN 12 PH 3: 37 Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 12, 1996.

CORPORATION SERVICE COMPANY

By: Agent, Gail Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Dixer of land

LRD/meb