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BOARD CERTIFIED MARITAL
AND FAMILY LAW SPECIALIST

ALSO ADMITTED TO PRACTICE
IN MICHIGAN AND BEFORE
THE UNITED STATES
SUPREME COURT

June 12, 1996

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

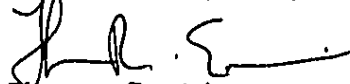
Re: T n' T Marketing Corp.

Gentlemen:

Enclosed herewith you will find an original and one copy of the Articles of Incorporation and Certificate of Designation-Registered Agent/Registered Office for the above corporation, together with my check in the amount of \$122.50 to cover the filing fees. Please provide me with a certified copy of the above documents showing that the same have been filed.

Thank you for your prompt attention to this matter.

Very truly yours,


Thomas R. Eineman

TRE:bjg
Enclosures
cc: Ms. Patricia J. Greene

FILED
26 JUN 17 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

T n' T MARKETING CORP.

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.

ARTICLE I - NAME

The name of the corporation shall be:

T n' T MARKETING CORP.

ARTICLE II - PRINCIPAL OFFICE

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

10053 Spring Hill Drive, Spring Hill, FL 34608

ARTICLE III - CAPITAL STOCK

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

1,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

THOMAS F. RUSSO
9390 Nakoma Way
Brooksville, Florida 34613

ARTICLE V - INCORPORATOR(S)

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

PATRICIA J. GREENE
10053 Spring Hill Drive
Spring Hill, FL 34608

THOMAS F. RUSSO
9390 Nakoma Way
Brooksville, Florida 34613

The undersigned has executed these Articles of Incorporation this
11 day of June, 1996.

A handwritten signature in dark ink, appearing to read 'T. F. Russo', is written over a horizontal line.

THOMAS F. RUSSO, President

FILED

96 JUN 17 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 n' T MARKETING CORP.

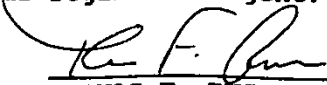
2. The name and address of the registered agent and office is:

THOMAS F. RUSSO
9390 Nakoma Way
Brooksville, Florida 34613


THOMAS F. RUSSO, President

Dated: June 11, 1996.

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.


THOMAS F. RUSSO

Dated: June 11, 1996