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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 AM 10:00

November 5, 1996

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

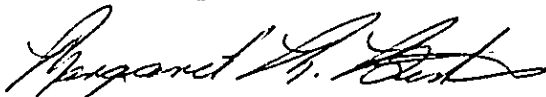
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-11/07/96--01044--001
****122.50 ****122.50

Re: TMB Ventures, Inc.
Corporate Charter

Dear Sir:

Enclosed is the corporate charter for TMB Ventures, Inc. and a check for \$122.50 for the required application fee.

Yours truly,



Margaret M. Bertram

Margaret M. Bertram
9216 Sunnyoak Drive
Riverview, Florida 33569

enclosures

789,634,706,011
W/96—23887

D. BROWN NOV 21 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

MARGARET M. BERTRAM
9216 SUNNYOAK DRIVE
RIVERVIEW, FL 33569

SUBJECT: TMB VENTURES, INC.
Ref. Number: W96000023887

We have received your document for TMB VENTURES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 796A00051571

SECRET FILED
DIVISION OF STATE
INCORPORATIONS
96 NOV 21 AM 10:00

November 18, 1996

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: Number W96000023887
TMB Ventures, Inc.
Corporate Charter

Dear Ms. Brown:

Please refer to page two of the Articles of Incorporation for
correction/addition requested.

Yours truly,



Margaret K. Bertram

enclosures

ARTICLES OF INCORPORATION
OF
TMB VENTURES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation:

ARTICLE I - NAME

The name of this corporation is TMB Ventures, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing for necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shares shall be of a single class.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is 9216 Sunnyoak Drive, Riverview, Florida 33569.

The street address of the registered office of this corporation is 9216 Sunnyoak Drive, Riverview, Florida 33569.

The name of the official registered agent of this corporation at that address is Margaret M. Bertram.

ARTICLE VII - RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, and in compliance with said Act, Margaret M. Bertram is hereby designated as the corporation's agent to accept service of process within the State of Florida.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Margaret M. Bertram
9216 Sunnyoak Drive
Riverview, Florida 33569

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Margaret M. Bertram
9216 Sunnyoak Drive
Riverview, Florida 33569

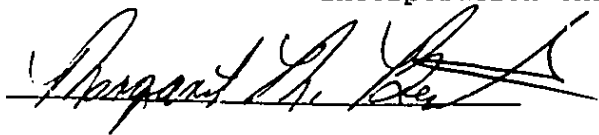
ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - AMENDMENT

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

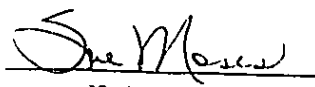
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of November, 1996.



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Margaret M. Bertram to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of November 1996.


Notary Public
Sue Moses



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statue, the following
is submitted, in compliance with said Act:

First - - That TMB Ventures, Inc. desiring to organize under
the laws of the Sate of Florida with its principal office as
indicated in the Articles of Incorporation at Town of Riverview,
County of Hillsborough, State of Florida has named Margaret M.
Bertram, Located at 9216 Sunnyoak Drive, Town of Riverview,
County of Hillsborough, State of Florida as its agent to accept
servic. of process within this state.

ACK WLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in the capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.

By


Registered Agent

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DIVISION OF CORPORATIONS
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