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TRANSMITTAL LETTER

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

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-12/02/96--01052--001
****131.25 ****131.25

SUBJECT: TSI TITAN CORPORATION
(Proposed corporate name - must include suffix)

FILED
96 DEC -2 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEVEN E DAVIS
Name (Printed or typed)

160 SW 12TH AVE., #103A
Address

DEERFIELD BEACH, FL 33442
City, State & Zip

(954) 425-0011
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

TSI TITAN CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

160 SW 12TH AVE, #103A
DEERFIELD BEACH, FL 33442

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN E DAVIS
160 SW 12TH AVE, #103A
DEERFIELD BEACH, FL 33442

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See instructions for officers/directors

STEVEN E DAVIS (50%)
2041 NE 59TH COURT
FT LAUDERDALE, FL 33442

JERRY D FAUVER (50%)
8680 NW 57TH COURT
CORAL SPRINGS, FL 33067

20 day of NOVEMBER, 1998

Steven E Davis
Signature

Jerry Farrow
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

TSI TITAN CORPORATION

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

STEVEN E DAVIS
(NAME)

160 SW 12TH AVENUE, #103A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH, FL 33442
(CITY/STATE/ZIP)

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.

Steven E Davis
(SIGNATURE)

11/20/96
(DATE)