

P96000104576

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: TYCO CONSULTANTS, INC.

AUDIT NUMBER.....H96000018187

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Parity Error

RECEIVED
SEP 31 PM 3:28
TALLAHASSEE, FLORIDA

SEP 31 1994

SEP 31 1994

DEC-31-1996 15:20

EMPIRE CORPORATE KIT

P.01/06



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: TYCO CONSULTANTS, INC.
REF: W96000027260

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The FAX audit number must be on the top and bottom of each page of the document.

THE TELEPHONE NUMBER MUST BE ON THE PREPARER'S STATEMENT.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000018187
Letter Number: 996A00057779

RECEIVED

99 DEC 31 PM 3:28

SEC. OF STATE
TALLAHASSEE, FLORIDA

H96 000018187

**ARTICLES OF INCORPORATION
OF
Tyco Consultants, Inc.**

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: Tyco Consultants, Inc.

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Robert C. Jensen
5979 NW 151 Street, Suite 208
Miami Lakes, FL 33014

(305) 825-2570

H96 000018187

H96 000018187

H96 000018187

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The Registered Agent of this corporation is Robert C. Jensen and the initial registered office, which is the same office as that of the Registered Agent, is 5979 NW 151 Street, Suite 208, Miami Lakes, Florida 33014. The management may, from time to time, move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 5979 NW 151 St, Suite 208, Miami Lakes, FL 33014. The management may, from time to time, move the principal office and/or mailing to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the name and address of the initial Board of Directors, consisting of one member, is:

Robert C. Jensen
5979 NW 151 St, Suite 208
Miami Lakes, FL 33014

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

Robert C. Jensen- President
5979 NW 151 St, Suite 208
Miami Lakes, FL 33014

H96 000018187

H96 000018187

ARTICLE IX

INCORPORATION

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

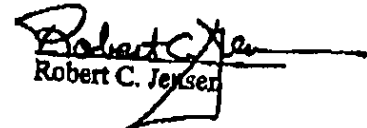
Robert C. Jensen
5979 NW 151 St, Suite 208
Miami Lakes, FL 33014

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "Small Business Corporation" under Sub Chapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of December, 1996.


Robert C. Jensen

STATE OF FLORIDA)

COUNTY OF DADE)

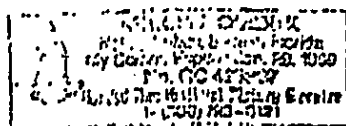
ss

I HEREBY CERTIFY that on this 30th day of December, 1996, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared Robert C. Jensen, to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami Lakes, Dade County, Florida, the year and day aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



H96 000018187

H96 000018187

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Tyco Consultants, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 5979 NW 151 Street, Suite 208, Miami Lakes, Florida 33014 as its agent to accept service of process within Florida.


Robert C. Jensen

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

DATED: 12/30/96

DEC 31 1996

H96 000018187