

GREGG E. NICHOLLS, CPA

P4700002255

November 15, 1996

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100002011121--6
-11/21/96--01049--004
*****70.00 *****70.00

RE: Te Poi Corporation

TO WHOM IT MAY CONCERN

Attached please find the appropriate Articles of Incorporation for the above referenced new corporation, along with a money order for \$70.00 for the new filing fee.

Please send the completed paperwork back to me at the address listed below.

Regards,

Gregg E. Nicholls
Gregg E. Nicholls, CPA

FILED
97 JAN -9 PM 2 06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R1/g
W96-24938
3080 NW 103rd Lane, Coral Springs, FL 33065
(954) 752-5654

GREGG E. NICHOLLS, CPA

December 31, 1996

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn : Sharon Tala

RE: Te Poi Corporation

Dear Ms. Tala:

Attached please find the appropriate Articles of Incorporation for the above referenced new corporation, along with your letter dated November 26, 1996. As we discussed by phone, the name of this corporation is pronounced "Tay Poe Yay", and is a Polynesian word for certain black pearls. Based on that discussion, you said that you felt that there would be no conflict with the existing company "Tepo, Inc." Incidentally, I tried to call that company in Plantation, and there was no number listed.

Please send the completed paperwork back to me at the address listed below.

Regards,

Gregg E. Nicholls, CPA

3080 NW 103rd Lane, Coral Springs, FL 33065
(305) 752-5654



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1996

GREGG E. NICHOLLS, CPA
3080 NW 103RD LANE
CORAL SPRINGS, FL 33065

SUBJECT: TE POI CORPORATION
Ref. Number: W96000024938

We have received your document for TE POI CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 896A00053529

**ARTICLES OF INCORPORATION
OF**

TE POE CORPORATION

FILED
97 JAN -9 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is **TE POE CORPORATION**

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - Initial registered office and agent

The principal office, if known, or the mailing address of the corporation is:

TE POE CORPORATION
7161 SW 11th Court
North Lauderdale, FL 33068

The name and street address of the Initial Registered Agent of this Corporation is:

Darroll Tekurio
7161 SW 11th Court
North Lauderdale, FL 33068

Article VI - Initial Board of Directors

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Darroll Tekurio
7161 SW 11th Court
North Lauderdale, FL 33068

Linda Tekurio
7161 SW 11th Court
North Lauderdale, FL 33068


Article VII - Incorporators

The names and address of the incorporators signing these Articles of Incorporation are as follows:

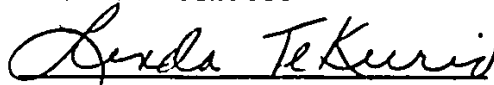
Darroll Tekurio
7161 SW 11th Court
North Lauderdale, FL 33068

Linda Tekurio
7161 SW 11th Court
North Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3rd day of October, 1996.



Darroll Tekurio



Linda Tekurio

REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties as Registered Agent
for Te Poe Corporation

Darroll Tekurio

Darroll Tekurio

STATE OF FLORIDA)

COUNTY OF Broward)

before me, a Notary Public authorized to take acknowledgments in
the State and County set forth above, personally appeared:

Linda H. Tekurio

Florida Drivers License
form of identification

Darroll Tekurio

Florida Drivers License
form of identification

known to me and known to be the persons who executed the foregoing
Articles of Incorporation, who acknowledged before me that they
executed these Articles of Incorporation, that I relied upon the
forms of identification of the above named persons as indicated
opposite each name, and that an oath was not taken.

Witness my hand and official seal in the County and State last
aforesaid this 3rd day of October, 1996.



Victoria Kalakore
MY COMMISSION # 00671724 EXPIRES
July 23, 2000
BONDED THROUGH TROY FARM INSURANCE, INC.

Victoria Kalakore

Notary signature

Victoria Kalakore

Printed notary signature

FILED
97 JAN -9 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA