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TRANSMITTAL LETTER

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

SUBJECT: Aricles of Incorporation

Proposed Corporate Name: TAMCO SYSTEMS INC.

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Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check in the amount of \$70.00. Please return one copy of the Articles of Incorporation stamped with the filing date.

FROM:

Ronald F. Hurley, Sr. 6011 W. Idlewild Ave. Tampa, Florida 33634

Phone/Fax 813-882-9216 E-Mail: TAMCO1@aol.com

ARTICLES OF INCORPORATION OF TAMCO SYSTEMS INC.

The undersigned incorporator, for the purpose of forming a corporation winder the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: Corporate Name

The name of the corporation shall be: TAMCO SYSTEMS INC.

ARTICLE 2: Principal Place of Business

The principal place of business of this corporation shall be: 6011 W. Idlewild Avenue, Tampa, Florida 33634.

ARTICLE 3: Share of Stock

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is ten-thousand (10,000).

ARTICLE 4: Initial Registered Agent and Registered Office

The name of the initial registered agent is RONALD F. HURLEY SR., whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: Incorporators

The names and street addresses of the incorporator to these Articles of Incorporation are: Ronald F. Hurley Sr., 6011 W. Idlewild Ave., Tampa, Florida 33634.

The undersigned incorporators have executed these Articles of Incorporation this 5th day of January 1997.

ncorporators Signature

Articles of incorporation Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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: TAMCO SYSTEMS INC.
- 2. The name and address of the registered agent and office is: RONALD F HURLEY SR., 6011 W. Idlewild Avenue, Tampa, Florida 33634

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 THE 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.

Signature of Registered Agent

DATE

Designation of Registered Agent Filing Fee - \$35.00