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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 584-1462

January 13, 1997

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

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-01/16/97--01050--015
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: TESS ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM: Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(813) 559-8505

Sincerely,



Barbara S. Hicks

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97 JAN 16 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Tess Enterprises, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**6932 Aberfeldy Avenue North
Pinellas Park, Florida 33708
813/ 573-9701**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Sharon Tess
6932 Aberfeldy Avenue, N.
Pinellas Park, Florida 33708
813/ 573-9701**

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TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Sharon Tess
(Director)

6932 Aberfeldy Avenue, N.
Pinellas Park, Florida 33708

The undersigned incorporators have executed these Articles of Incorporation this 13th day of January, 1997.


Sharon Tess
Director

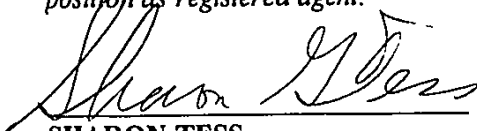
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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: TESS ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Sharon Tess
6932 Aberfeldy Avenue, N.
Pinellas Park, Florida 33708
813/573-9701

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.


SHARON TESS

This 13 day of January, 1997.

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