

P9700018409

Fiorello Income Tax Service
2128 Hollywood Blvd.
Hollywood, FL 33020

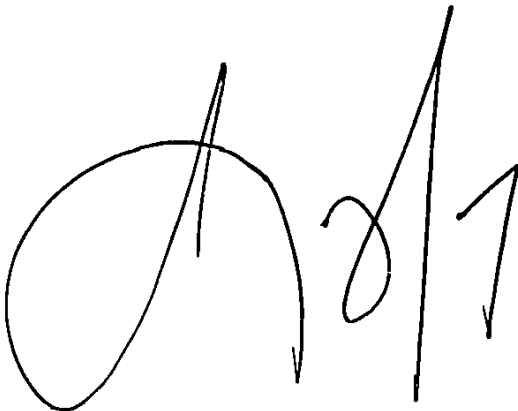
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002063512--2
-01/21/97--01062--012
*****70.00 *****70.00

Enclosed please find two (2) copies of the Articles of Incorporation for Tug-Wa, Inc.
With a check for \$70.00 to cover the Filing Fee and Designation of Registered Agent.


Frank J. Mancini

FILED
97 FEB -6 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA



R.A. sign
6/11

~~1007-2036~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

FIORELLO INCOME TAX SERVICE
% FRANK J MANCINI
2128 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: TUG-WA, INC.
Ref. Number: W97000002036

We have received your document for TUG-WA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00004292

I signed using today's date
Frank J. Mancini

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

TUG-WA, INC.

The principal place of business of this Corporation shall be:

1030 LAMBERT AVE.
FLAGLER BEACH, FL 32136

ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE 111 - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 500 shares \$1.00 par value.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1V - TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

PRESIDENT

VICE-PRESIDENT

CHARLOTTE KEYT
1030 LAMBERT AVE
FLAGLER BEACH, FL 32136

ARTICLE VI- INCORPORATORS

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is (are) :

CHARLOTTE KEYT
1030 LAMBERT AVE
FLAGLER BEACH, FL 32136

In witness whereof, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 11th day of November, 1996.

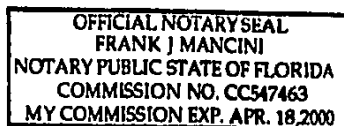
signature of incorporator(s)


CHARLOTTE KEY

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this 17th
day of DECEMBER 1996



NOTARY PUBLIC


FRANK J. MANCINI

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, the State of Florida.

1. The name of the corporation is: TUG-WA, INC.
2. The name and address of the registered agent and office is:
Frank J. Mancini
2128 Hollywood Blvd.
Hollywood, FL 33020

Signature

Charlotte Keyt
corporate officer

Title

Pres

Date

1/31/97

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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature

Frank J. Mancini
registered agent

Date

1/30/97

FILED
97 FEB -6 AM 10:09
TALLAHASSEE FLORIDA