

P970000/3505

TRANSMITTAL LETTER

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

700002083297--1  
-02/11/97-01038-013  
\*\*\*\*122.50 \*\*\*\*122.50

Subject Corporation: TGT CORP.

Enclosed is an original and one (1) copy of the articles of incorporation, a registered agent acknowledgment, and a check for \$122.50.

From: Reginald G. Stambaugh, Esq., 1400 Centrepark Blvd. Suite 860, West Palm Beach, FL 33401

561-687-8100.

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TALLAHASSEE, FLORIDA  
DEPT. OF STATE

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**ARTICLES OF INCORPORATION  
of  
TGT CORP.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

TGT CORP.

**ARTICLE II - DURATION**

This 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 - MAILING ADDRESS**

The mailing address and principal office of this corporation shall be:

3301 SE 12th St., #123  
Pompano Beach, FL 33062

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1000) shares of Common Stock, which shall be designated "Common Shares."

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Reginald G. Stambaugh, Esq., 1400 Centrepark Blvd. Suite 860, West Palm Beach, FL 33401

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have **one (1) director** 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 name and address of the initial director of the corporation is:

Thomas G. Trombino  
3301 SE 12th St., #123  
Pompano Beach, FL 33062

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Reginald G. Stambaugh, Esq.  
1400 Centrepark Blvd. Suite 860  
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of February, 1997.

  
REGINALD G. STAMBAUGH, ESQ.  
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CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

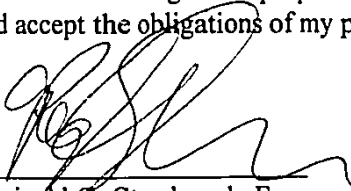
CERTIFICATE OF REGISTERED AGENT  
OF

TGT CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at **3301 SE 12th St, #123,  
Pompano Beach, FL 33062** has named Reginald G. Stambaugh, Esq. located at 1400  
Centrepark Blvd. Suite 860, West Palm Beach, FL 33401, as its Registered Agent to accept  
service of process within this state.

ACKNOWLEDGMENT

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.

  
Reginald G. Stambaugh, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA