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MEMBERS:
AMERICAN INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

TELEPHONE (305)823-6533

February 6, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-02/26/97--01057--006
****122.50 ****122.50

Re: JENNIFER TYLER, INC.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$ 122.50

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Dennis D. Nichols

Dennis D. Nichols, CPA

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FILED
97 FEB 26 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FILED
97 FEB 26 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
of

JENNIFER TYLER, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, Natural person(s) 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:

JENNIFER TYLER, INC.

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 - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jennifer M. Tyler
1160 Kane Concourse, Suite 305
Bay Harbour Island, Fl. 33154

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

JENNIFER TYLER, INC.
1160 Kane Concourse, Suite 305
Bay Harbour Island, Fl. 33154

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 directors(s) of the corporation are as follows:

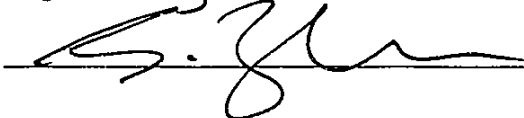
Jennifer M. Tyler
1160 Kane Concourse, Suite 305
Bay Harbour Island, Fl.33154

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows;

Jennifer M. Tyler
1160 Kane Concourse, Suite 305
Bay Harbour Island, Fl.33154

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of February, 1997

 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERIFICATE OF REGISTERED AGENT

OF

JENNIFER TYLER, INC.

(name of corporation)

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

JENNIFER TYLER, INC.
1160 Kane Concourse, Suite 305
Bay Harbour Island, Fl. 33154

has named Jennifer Tyler located at the aforesaid address, as its Registered Agent to accept
service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping said


Jennifer M. Tyler (registered agent)

97 FEB 26 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED