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RUSSELL LAW OFFICES
PROFESSIONAL ASSOCIATION
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April 24, 1997

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

Re: Tim Dye Enterprises, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for Tim Dye Enterprises, Inc. Please file the original articles and return a copy to me. I have enclosed this firm's check in the amount of \$122.50 for the filing of these articles.

Thank you for your service in this matter.

Sincerely,



Rodney L. Russell

FILED
97 APR 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

APR 30 1997
[Handwritten initials]

ARTICLES OF INCORPORATION
OF
TIM DYE ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

FIRST: The name of the corporation is: TIM DYE ENTERPRISES, INC.

SECOND: The corporate existence of the corporation shall commence upon the filing of these articles by the Department of State and the duration of the corporation is perpetual.

THIRD: The purpose for which this corporation has been formed is to engage in any or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

FOURTH: There shall be a Board of Directors of the corporation initially consisting of one member, and all corporate powers shall be exercised by or under the authority of the Board of Directors, and the business and affairs of the corporation shall be controlled by the Board of Directors. The number of


members of the Board of Directors may be changed from time to time, as provided in the by-laws.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

SIXTH: The street address of the corporation's principal office and registered office is 537 North Magnolia Avenue, Orlando, Florida 32801 and the name of the corporation's registered agent at that address is Rodney L. Russell.

SEVENTH: The name and address of the corporation's sole incorporator is Rodney L. Russell, 537 North Magnolia Avenue, Orlando, Florida 32801.

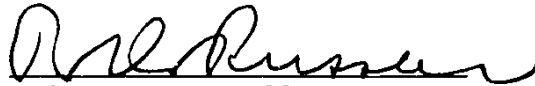
IN WITNESS WHEREOF, these articles have been signed by the undersigned this 24 day of April, 1997.


Rodney L. Russell
Incorporator

ACCEPTANCE

The undersigned, having been named as Registered Agent for TIM DYE ENTERPRISES, INC. hereby accepts said designation and agrees to act in said capacity at the place indicated in the Articles of Incorporation, viz. 537 North Magnolia Avenue, Orlando, Florida 32801. The undersigned further agrees to comply with the provisions of all statutes relative to the proper complete performance of his duties.

Dated this 24 day of April, 1997.



Rodney L. Russell
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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