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ROPER, HORVATH & DINKIN, P.A.  
ATTORNEYS AT LAW  
8295 No. MILITARY TRAIL, SUITE A  
PALM BEACH GARDENS, FLORIDA 33410-6397

MITCHELL A. DINKIN  
DAVID E. HORVATH  
ROGER C. HURD

TELEPHONE: (561) 627-1534  
FAX: (561) 694-9647

May 19, 1997

Via Federal Express

Attorney's Title Insurance Fund, Inc.  
660 East Jefferson Street, Suite 200  
Tallahassee, FL 32301  
ATTN: BARBARA KEYS

*Return  
PK ASAP*

97 MAY 27 PM 3:21  
FBI  
FBI

RE: Tycon, Inc.

Dear Ms. Keys:

Enclosed please find an original and one copy of the Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the amount of \$122.50. Please file the Articles with the Secretary of State as soon as possible, and fax us a copy of the filed Articles as soon as they are received by your office. You may mail the certified copy of the Articles of Incorporation to us in the self-addressed, stamped envelope provided.

Thank you for your cooperation in this matter. Should you have any questions, please feel free to contact me.

Very truly yours,

David E. Horvath

DEH/cgw

Enclosures

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**ARTICLES OF INCORPORATION**

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

1. The name of the corporation is TYCON, INC.
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is: 9520 Richmond Circle, Boca Raton, Florida 33434. Its initial registered agent is Douglas E. Smith.
6. The address of the principal corporate office is: 9520 Richmond Circle, Boca Raton, Florida 33434; and its mailing address is 9520 Richmond Circle, Boca Raton, Florida 33434.
7. The method of election of the corporate directors is provided for in the Bylaws.
8. The number of directors constituting its initial Board of Directors is one, whose name and address is:


NAME	ADDRESS
Douglas E. Smith	9520 Richmond Circle Boca Raton, FL 33434

9. The name(s) and address(es) of the incorporator(s) is:

NAME	ADDRESS
Douglas E. Smith	9520 Richmond Circle Boca Raton, FL 33434

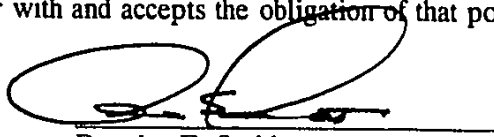
10. Commencement of Corporation Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this 28 day of April, 1997.

  
Douglas E. Smith

NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent for TYCON, INC. and the undersigned states that he is familiar with and accepts the obligation of that position.

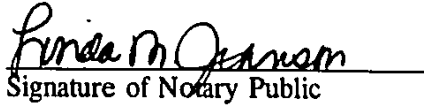


Douglas E. Smith

Sworn to and subscribed before me this 28 day of April, 1997.



LINDA M. JOHNSON  
My Commission CCS47882  
Expires Jun. 07, 2000



Signature of Notary Public

LINDA M. JOHNSON  
Printed Name of Notary Public

Personally Known  Produced Identification

Type of Identification: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Douglas E. Smith, who is well known to be the person described herein and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, that I relied upon the following form of identification of the above-named person:

Douglas Smith, and that an oath was not taken.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Pompano Beach in said county and state this 28 day of April, 1997.

Linda M. Johnson  
Notary Signature  
LINDA M. JOHNSON  
Printed Notary Signature

My Commission Expires:

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LINDA M JOHNSON  
My Commission CC547552  
Expires Jun. 07, 2000

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