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LAW OFFICES  
of  
JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET  
SUITE E  
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS



February 21, 1997

FILED  
91 JUN 27 AM 12:48  
736-2000  
SECRET  
TALLAHASSEE, FLORIDA

Florida Department of State  
Corporation Division Charter Section  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: T. M. G. MANAGEMENT, INC.  
Articles of Incorporation

100002224851--1  
-06/27/97--01057--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter and if you should have any questions, please do not hesitate to contact me.

Sincerely,

James D. Lampathakis, Esq.

JDL/cat  
Enclosure

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F. G. G. G. G.

JUN 30 1997

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91 JUN 27 AM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
T.M.G. MANAGEMENT, INC.

ARTICLE I. - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: T.M.G. Management, Inc., 1545 Pleasant Grove Drive, Dunedin, Florida 34698.

ARTICLE II. - COMMENCEMENT

This Corporation shall commence existing on the date of the filing with the Office of the Secretary of State.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

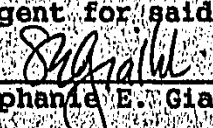
This Corporation is authorized to issue 100,000 shares of One Dollar and No/100 (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 1545 Pleasant Grove Drive, Dunedin, Florida 34698, and the name of the initial registered agent of this Corporation is Stephanie E. Giallourakis.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Stephanie E. Giallourakis

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The

ARTICLE VII. - INCORPORATOR

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

NAME  
Stephanie E. Giallourakis

ADDRESS  
1545 Pleasant Grove Drive  
Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned subscriber has executed  
the Articles of Incorporation this 26<sup>th</sup> day of February, 1997.

Stephanie E. Giallourakis  
Stephanie E. Giallourakis

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public, authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared Stephanie E. Giallourakis, known to me and by  
me to be the person who executed the foregoing Articles of  
Incorporation, and who has produced 270 License as identification,  
# 9462-725-64596, expiring on 03/16/97.

IT WITNESS WHEREOF, I hereunto set my hand and affixed my  
official seal in the State and County last aforesaid this 26<sup>th</sup>  
day of February, 1997.

(SEAL)

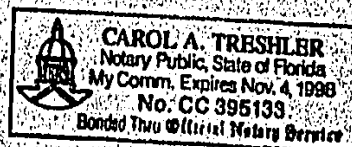
Carol A. Treshler  
NOTARY PUBLIC, State of Florida

My commission expires:

CAROL A. TRESHLER  
Printed name

Serial /Commission#

cc:giallourakis, inc/articles



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TALLAHASSEE, FLORIDA