P.970000639676

TRANSMITTAL LETTER

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

			Q,	
SUBJECT:	TUPACK		Inc.	
	(Proposed corporate	name - must iriclude su	ffix)	
			800002243596 -07/22/9701042- ******78.75 *****	#0
Enclosed is an orig	ginal and one (1) cop	y of the articles of I	incorporation and a check	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
FRO	Name	ock Rhaa o (printed or typed) 71 – F, S. W		
		Address		
		9M, FZ. 33/ City, State & Zip	86.	
		- 387-1793	3 –	
		ne Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION

OF

TUPACK RHEA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TUPACK RHEA, INC.

The address of the principal office of this corporation shall be: 13391-F S.W. 91st Terr., Miami, Florida 33186, and the mailing address of the corporation shall be the same.

ARTICLE II.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any onetime is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13391-F S.W. 91st Terr., Miami, Florida 33186, and the name of the initial registered agent of the corporation at that address is Tupack Rhea.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

TUPACK RHEA 13391-F, S.W. 91st Terr. Miami, Florida 33186

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hand and seal on this 1st day of July, 1997.

It's Incorporator, Tupack Rhea

ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF

TUPACK RHEA, INC.

Tupack Rhea sole Incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Dated: July 1, 1997

TUPACK RHEA

BY:

It's, Incorporator, Tupack Rhea

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

TUPACK RHEA, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of:

TUPACK RHEA. INC		1S

familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

97 JUL 22 PH I2: 31