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LAW OFFICES

ERNEST A. KOLLRA, ESQ. PA  
ATTORNEY AT LAW



Sunrise Bay Building  
2701 E. Sunrise Blvd. Ste. 212  
Ft. Lauderdale, FL 33304  
Telephone: (954) 565-2550

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8000 Arlington Expressway  
Suite 205  
Jacksonville, FL 32211  
Telephone (904) 721-6311

July 31, 1997

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

300002256753--13  
-08/04/97--01128--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: T & T MARKETING, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

Filing fee, Certified Copy. . . . . \$122.50

From: ERNEST A. KOLLRA, ESQUIRE  
2701 E. Sunrise Blvd., Ste. 212  
Fort Lauderdale, FL 33304  
Telephone (954) 565-2550

Sincerely,

*Ernest A. Kollra*  
ERNEST A. KOLLRA

EAK/ejh

Enclosures

FILED  
97 AUG -4 AM 8:05  
TALLAHASSEE, FLORIDA

RE AUG -5 1997

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97 AUG -4 AM 8:05

DEPT. OF STATE  
HALL ADDRESS: E. FLORIDA

ARTICLES OF INCORPORATION  
OF

T & T MARKETING, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

T & T MARKETING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12215 S.W. 10th Street, Bldg. 14  
Pembroke Pines, FL 33025

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact 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 IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEITH S. TROMBINI  
12215 S.W. 10th Street, Bldg. 14  
Pembroke Pines, Florida 33025.

ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
KEITH S. TROMBINI	12215 S.W. 10th St., Bldg. 14 Pembroke Pines, FL 33025	President
TRACEY TROMBINI	12215 S.W. 10th St., Bldg. 14 Pembroke Pines, FL 33025	Vice President
JOYCE TROMBINI	12215 S.W. 10th St., Bldg. 14 Pembroke Pines, FL 33025	Secretary/ Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 31 day of July, 1997.

  
ERNEST A. KOLLRA, Attorney-in-Fact  
FOR KEITH TROMBINI

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS AND FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

T & T MARKETING, INC.

2. The name and address of the registered agent and office is:

KEITH S. TROMBINI  
12215 S.W. 10th St., Bldg. 14  
Pembroke Pines, FL 33025

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated in  
this certificate, I hereby accept the appointment as registered  
agent and agree to act in this capacity. I further agree to comply  
with the provisions of all statutes relating to the proper and  
complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

*Ernest A. Kollra*

ERNEST A. KOLLRA

Attorney-in-Fact for KEITH TROMBINI

*7/31/97*

Date

FILED  
STATE  
TALLAHASSEE FLORIDA

97 AUG -4 AM 8:05

FILED