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LAW OFFICES OF
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October 28, 1997

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*****75.00 *****75.00

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

Re: T.C.B., INC.

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for T.C.B., INC., and return a copy of the Articles to this office when filed.

Thank you.

Very truly yours,

JEFF TOMBERG

JeT/ah

INFO
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 2:44

12-5-97
VBS

ARTICLES OF INCORPORATION

of

T.C.B., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 DEC -1 PM 2:44

Article I -- Name

The name of this corporation is T.C.B., INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of buying and selling real estate, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of

fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 717-1 N.E. 12th Terrace, Boynton Beach, FL 33435. The name of the initial registered agent of this corporation at that address is CAL MORRIS.

Article VIII -- Principal Place of Business

The initial principal place of business is 2626 N. U.S. 1, Boynton Beach, FL 33435. The mailing address is 2626 N. U.S. 1, Boynton Beach, FL 33435.

Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

CAL MORRIS
717-1 N.E. 12th Terrace
Boynton Beach, FL 33435

Article X -- Incorporator

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

CAL MORRIS
717-1 N.E. 12th Terrace
Boynton Beach, FL 33435

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of November, 1997.



CAL MORRIS

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STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared **CAL MORRIS**, who

✓ is personally known to me

_____ produced _____ as identification

who after being duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 25th day of November, 1997.

Adele Holcomb

NOTARY PUBLIC, State of Florida

My Commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 2:44

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

T.C.B., INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2626 N. U.S. 1, Boynton Beach, FL 33435, has named CAL MORRIS, located at 717-1 N.E. 12th Terrace, Boynton Beach, FL 33435, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



CAL MORRIS

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