

P980000000514



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 656294 119520A

AUTHORIZATION : Patricia Pzyut

COST LIMIT : \$ 70.00

ORDER DATE : January 2, 1998

ORDER TIME : 1:42 PM

ORDER NO. : 656294-015

500002388585--3

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: T.T.G. MANUFACTURERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
98 JAN -2 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -2 PM 2:45
DIVISION OF CORPORATIONS

Smc
1.5.98

ARTICLES OF INCORPORATION OF

T.T.G. MANUFACTURERS, INC.

FILED

98 JAN -2 AM 11:42

**ARTICLES OF INCORPORATION OF SECRETARY OF STATE
T.T.G. MANUFACTURERS, INC. TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:
T.T.G. MANUFACTURERS, INC.

**ARTICLE II
OFFICES**

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

**3750 INVERRARY DR. #1J
LAUDERHILL, FL 33319**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:
MANUFACTURING
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**WALTER G. LOPEZ
3750 INVERRARY DRIVE #1J
LAUDERHILL, FL 33319**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**WALTER G. LOPEZ
3750 INVERRARY DRIVE #1J
LAUDERHILL, FL 33319**

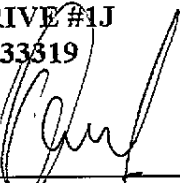
**MONICA G. LOPEZ
3750 INVERRARY DRIVE #1J
LAUDERHILL, FL 33319**



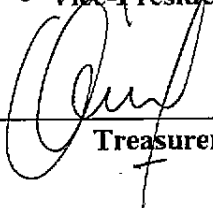
President



Secretary



Vice-President



Treasurer

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
WALTER G. LOPEZ
3750 INVERRARY DRIVE #1J
LAUDERHILL, FL 33319**

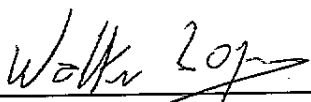
**VICE PRESIDENT
MONICA G. LOPEZ
3750 INVERRARY DRIVE #1J
LAUDERHILL, FL 33319**

**SECRETARY
WALTER G. LOPEZ
3750 INVERRARY DRIVE #1J
LAUDERHILL, FL 33319**

**TREASURER
MONICA G. LOPEZ
3750 INVERRARY DRIVE #1J
LAUDERHILL, FL 33319**

The undersigned has (have) executed these Articles of Incorporation this

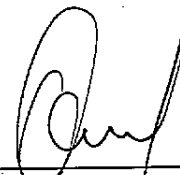
01 day of JANUARY, 1998



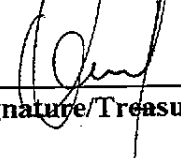
Signature/President



Signature/Secretary



Signature/Vice-President



Signature/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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 the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: T.T.G. MANUFACTURERS, INC.
2. The name and address of the registered agent and office is:

WALTER G. LOPEZ
3750 INVERRARY DRIVE #1J
LAUDERHILL, FL 33319



Signature/corporate officer, MONICA G. LOPEZ

Title Vice President

Date 01/01/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature, WALTER G. LOPEZ

Date 01/01/98