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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

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CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: TAMiami INC.

AUDIT NUMBER.....H98000001818

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1998

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC

SUBJECT: TAMIAMI INC.
REF: W98000001984

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NAME CONFLICT IS "TAMIAMI, INC."

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FAX And. #: H98000001818
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H98000001818
ARTICLES OF INCORPORATION
OF
M & T TAMiami INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: M & T TAMiami INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 2,500 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 317 Tamiami Trail, Punta Gorda, FL 33950 and the name of its initial registered agent at such address is Mikhail Goykhberg .
6. The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Mikhail Goykhberg, 317 Tamiami Trail, Punta Gorda, FL 33950 &
Tanya Goykhberg, 317 Tamiami Trail, Punta Gorda, FL 33950
7. The name and address of the sole incorporator is: ROBERT ARATINGI , c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 01/29/98


ROBERT ARATINGI
Sole Incorporator

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of: M & T
TAMIAMI INC., the within named corporation.

Dated:

1/29/98



Mikhail Goykhberg

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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