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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: SOUTHERN T'S INC.

AUDIT NUMBER.....H98000002378

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

CERT. OF STATUS..0

PAGES..... 3

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERN T'S INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

Southern T'S Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

991 Coral Club Drive #991
Coral Springs, FL 33071

and the name of its initial Registered Agent at such address is:

Robert Bucciari

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
(954) 491-5727

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Robert Buccieri 991 Coral Club Drive #991
Coral Springs FL 33071

The name and address of each incorporator is:

Robert Buccieri 991 Coral Club Dr
Coral Springs FL 33071

Dated: Feb 4, 1998

Robert Euccieri

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 4th day of February, 1998 by Robert Bucciari.



PETER JACOBSEN
COMMISSION # 00 446833
EXPIRES MAR 16 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

P. Jacobsen

Notary Public

Personally Known xxxx OR Produced Identification

Type of Identification Produced _____

Robert Buccieri, having been designated to act as
Registered Agent hereby agrees to act in this capacity.

Robert Buccieri

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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