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WOLFE, YOUNG, O'BAKER & COMPANY

Accountants & Tax Consultants

101 Sunnyside Road
Casselberry, Florida 32707

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February 11, 1998

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

700002428417--9
-02/12/98--01022--013
*****78.75 *****78.75

Re: T. A. Russell, Inc.

To Whom it May Concern:


Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent .

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Wolfe, Young, O'Baker & Company


Clyde E. O'Baker

CEO/sbo
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
T.A. RUSSELL, INC.**

Article I - Name

The name of the corporation is: T.A. Russell, Inc.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

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 - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - 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.

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Article VI - Initial Registered Office and Agent

The street address and mailing address of the initial registered office of this corporation is: 880 Flounder Avenue, New Smyrna Beach, Florida 32169. The name of the initial registered agent of this corporation at that address is: Timmy-Ann Russell.

Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Timmy-Ann Russell, 880 Flounder Avenue, New Smyrna Beach, Florida 32169.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Timmy-Ann Russell, 880 Flounder Avenue, New Smyrna Beach, Florida 32169.

Article IX - Initial Officer

The name and address of initial officer shall be: Timmy-Ann Russell, 880
Flounder Avenue, New Smyrna Beach, Florida 32169 - President/Secretary/
Treasurer.

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained
in these Articles of Incorporation or any amendment hereto, and the by-laws of
the corporation when adopted, and any right conferred upon the shareholders is
subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation the 10 day of February A.D., 1998.

A handwritten signature in cursive script, reading "Timmy-Ann Russell", written over a horizontal line.

Timmy-Ann Russell - Incorporator


State of Florida
Department of State

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

The following is submitted in compliance with Section 48.091,
Florida Statutes.

T.A. Russell, Inc., a corporation organized under the laws of the State of
Florida, with its principal office at: 880 Flounder Avenue, New Smyrna Beach,
Florida 32169, has named **Timmy-Ann Russell**, at that address, as its Agent to
accept service of process within this State.

T.A. Russell, Inc.

BY 
Timmy-Ann Russell
Incorporator

A C C E P T A N C E

Having been named to accept service of process for the above-stated
corporation, at the designated place in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.


Timmy-Ann Russell
Registered Agent

STATE OF FLORIDA

COUNTY OF Orange :

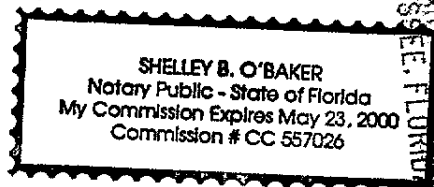
BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, **Timmy-Ann Russell**, well-known to me, who deposes and states that she is the person named in the above and foregoing "Articles of Incorporation", that she has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

Timmy-Ann Russell
Timmy-Ann Russell
Form of I.D. FL DL
I.D. # R 240-801-44-751
Expiration 7-11-98

SWORN and SUBSCRIBED to before me this 10th day of February,
A.D., 1998.

Shelley B. O'Baker
Notary Public, State of Florida
AT LARGE

My Commission Expires:
(N.P. Seal)



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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