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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839  
T & E HOLDINGS, INC.

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ~~MESINN HOLDINGS, INC.~~

EFFECTIVE DATE  
2-25-98

AUDIT NUMBER.....H98000003904

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

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 26, 1998

FAST-- CORP. AGENTS, INC.

SUBJECT: MCGINN HOLDINGS, INC.  
REF: W98000004386

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**T&E HOLDINGS, INC.**

We, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I.**

**NAME OF CORPORATION**

The name of the corporation shall be:

T&E Holdings, Inc.

Prepared by:

Mel and Maureen O'Keeffe

22048 Aqua Court, Boca Raton, FL 33428

(954)941-7940

H98000003904

**ARTICLE II.****GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers with a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers herein above specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 22048 Aqua Court, Boca Raton, Florida 33428.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless

sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 22048 Aqua Court, Boca Raton, Florida 33428 and the name of the registered agent of this corporation at that address is Mel O'Keeffe.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, and  
Subscriber:

Mel O'Keeffe

Maureen O'Keeffe

22048 Aqua Court

22048 Aqua Court

Boca Raton, FL 33428

Boca Raton, FL 33428

IN WITNESS WHEREOF, We have hereunto set our hands this 28 day of  
February, 1998.

Mel O'Keeffe (SEAL) Maureen O'Keeffe (SEAL)  
Mel O'Keeffe Maureen O'Keeffe

I hereby agree to act as Registered Agent for the above named  
corporation.

Mel O'Keeffe  
Mel O'Keeffe

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Mel O'Keeffe personally known to me and known to me to be the persons described herein as the Incorporators, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 25 day of February, A.D. 1998.



*Miguel San Miguel*  
NOTARY PUBLIC