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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TURRENT & EGGLETON LIMITED, INC.

AUDIT NUMBER.....H98000004730

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

CERT. OF STATUS..0

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TALLAHASSEE FLORIDA

B. McKnight MAR 11 1998

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ARTICLES OF INCORPORATION
OF
TURRENT & EGGLETON LIMITED, INC.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

TURRENT & EGGLETON LIMITED, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
ACCOUNTANT
10920 W. FLAGLER ST. #204
MIAMI, FL 33174

(305) 661-3227

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The shares of this corporation shall belong initially to:

MARCO A. TURRENT

300 SHARES

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

MARCO A. TURRENT
15955 N.W. 82 COURT
MIAMI, FL 33016

ARTICLE VI

The initial Board of Directors shall consist of two persons and the name of the persons who are to serve as initial director shall be:

MARCO A. TURRENT

PRESIDENT/ SECRETARY

MARIA ELVIA EGGLETON

VICE PRESIDENT/ TREASURER

ARTICLE VII

The names and addresses of the incorporators executing these Articles of Incorporation are:

MARCO A. TURRENT
15955 N.W. 82 COURT
MIAMI, FL 33016

MARIA ELVIA EGGLETON
15955 N.W. 82 COURT
MIAMI, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of February, 1998.

H98000004730


MARCO A. TURRENT


MARIA ELVIA EGGLETON

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TALLAHASSEE FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

TURRENT & EGGLETON LIMITED, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

MARCO A. TURRENT
15955 N.W. 82 CT
MIAMI, FL 33016
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: _____


Signature
Register Agent

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STATE OF FLORIDA)

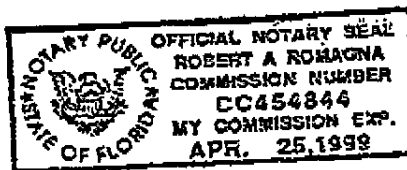
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared MARCO A. TURRENT , and MARIA ELVIA EGGLETON , known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10th day of February, 1998.-


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires



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