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3/27/98

FLORIDA DIVISION OF CORPORATIONS  
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((H98000006011 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: L.T. TAMBLAY CORP.

AUDIT NUMBER.....H98000006011

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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98 MAR 30 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

: B. McKnight MAR 30 1998

ARTICLES OF INCORPORATION  
OF

**L.T. TAMBLAY CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **L.T. TAMBLAY CORP.**

The principal place of business of this corporation shall be:

**15855 Miami Lakes Way N. #452, Miami, Fl 33014**

ARTICLE II NATURE OF BUSINESS

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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

100 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Luis Tamblay  
15855 Miami Lakes Way N. #452,  
Miami, Fl 33014

Prepared by: Fast Corp. Agents,  
Michael I. Santucci,  
5201 NW 74th. Ave.  
Miami, Fl 33166  
1-800-714-6191

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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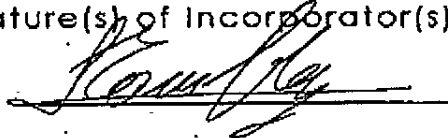
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Luis Tamblay,  
15855 Miami Lakes Way N. #452,  
Miami, Fl 33014

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this twentyseventh day of March, 1998.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

L.T. TAMBLAY CORP.

2. The name and address of the registered agent and office is:

Luis Tamblay, 15855 Miami Lakes Way N. #452

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl.33014

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 3/27/98

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 3/27/98