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06-12-1998

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

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-07/13/98--01032--009
***122.50 ***122.50

Re: TTT CONSULTING, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

TERRY TILLUNG
(individual's name)

TTT CONSULTING, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

2133 PINNACLE CIRCLE NORTH

PALM HARBOR, FLORIDA 34684

813	786-8971	
(Area Code)	Telephone Number	Extension

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 AM 7:55

RP
07-15-98

ARTICLES OF INCORPORATION

of

TTT CONSULTING, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TTT CONSULTING, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if know, or the mailing address of the corporation is:

NAME	TERRY TILLUNG
ADDRESS	2133 PINNACLE CIRCLE NORTH
CITY, STATE, ZIP	PALM HARBOR, FLORIDA 34684

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	TERRY TILLUNG
ADDRESS	2133 PINNACLE CIRCLE NORTH
CITY, STATE, ZIP	PALM HARBOR, FLORIDA 34684

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

NAME	TERRY TILLUNG
ADDRESS	2133 PINNACLE CIRCLE NORTH
CITY, STATE, ZIP	PALM HARBOR, FLORIDA 34684
NAME	TODD TILLUNG
ADDRESS	2133 PINNACLE CIRCLE NORTH
CITY, STATE, ZIP	PALM HARBOR, FLORIDA 34684
NAME	
ADDRESS	
CITY, STATE, ZIP	

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

TTT CONSULTING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
is registered office as indicated in the Articles of Incorporation at:

2133 PINNACLE CIRCLE NORTH

PALM HARBOR, FLORIDA 34684

has named

TERRY TILLUNG

located at the aforesaid address, as its Registered Agent to accept service of process
within the state.

ACKNOWLEDGMENT

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

X

Terry Tillung
(registered agent)

98 JUL 13 AM 7:55

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