INCORPORATED

ACCOUNTANTS AND AUDITORS

ESTABLISHED 1950

ENROLLED PRACTICE BEFORE THE INTERNAL REVENUE SERVICE

ROY F. WOODRUFF SENIOR TAX ADVISOR

1900 RED ROAD SUITE 2 MIAMI, FL. 33155 TELEPHONE (305) 269-0255 FACSIMILE (305) 269-0272

JULY 14, 1998

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-07/20/98--01078--002 \*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: TAMPENSE ENTERPRISES, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR TAMPENSE ENTERPRISES, INC. AND OUR CHECK IN THE AMOUNT OF \$122.50.

RESPECTFULLY SUBMITTED.

ROY F. WOODRUFF

RFW/LEW

AND FILED
98 JUL 20 PM 2: 11
SECRETARY OF STATE

# ARTICLES OF INCORPORATION OF

## TAMPENSE ENTERPRISES, INC.

The undersigned, acting as incorporators of a Florida corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

#### ARTICLE I

The name of the corporation is:

TAMPENSE ENTERPRISES, INC.

## ARTICLE II

The period of the corporation's duration is perpetual

## ARTICLE III

The purpose of the corporation is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The corporation shall have authority to issue 100 shares of capital stock, all of one class, with par value of \$10.00 per share

#### ARTICLE V

The principal office of the corporation and its mailing address is as follows:

TAMPENSE ENTERPRISES, INC. 1900 S.W. 57TH AVENUE SUITE 2 MIAMI, FL. 33155

#### ARTICLE VI

The number of directors constituting its initial Board of Directors is one, whose name and address is:

WILLIAM PODDICK 1900 S.W. 57TH AVENUE SUITE 2 MIAMI, FL. 33155 APPROVED
FILED
98 JUL 20 PM 2: 11
SECRETARY OF STATE
AREASSEE, FLORIDA

#### ARTICLE VII

The name and address of the original incorporate

WILLIAM PODDICK 1900 S.W. 57TH AVENUE SUITE 2 MIAMI, FL. 33155

#### ARTICLE VIII

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such additional shares of the stock of this corporation as may be issued for money, property, or services at any time in the future. The preemptive right shall be determined by the ratio of the shares authorized and issued to the holder, as to the total of all shares authorized and issued to the holders.

#### ARTICLES IX

The registered office of the corporation and its Registered Agent and the acceptance by the Registered Agent are set forth below:

> WILLIAM PODDICK 1900 S.W. 57TH AVENUE SUITE 2 MIAMI, FL. 33155

I am familiar with, and hereby accept the duties and responsibilities as Registered Agent of Tampense Enterprises, Inc.

Signature of Registered Agent

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Miami. Florida this

day of <u>JULY</u> 199

William Poddick Sole Incorporator