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(((H98000015144 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TGTBT, INC.

AUDIT NUMBER...... H98000015144

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

CERT. OF STATUS...0

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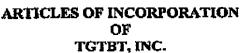
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# SECURIARISSEE, FLORIDA SECURIARIS SECURIARISSEE, FLORIDA SECURIARISS

### ARTICLE I

The name of the corporation is TGTBT, INC.. The principal address of the corporation is: 5140 NE 28th Avenue, Lighthouse Point, FL 33064.

### ARTICLE II

The period of its duration is perpetual.

### ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

### ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

### ARTICLE VI

The street address of its initial registered office is 2806 N. University Drive, Sunrise, FL 33322. The name of its initial registered agent at such address is Joel E. Greenberg.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

JØEL E. GREENBERG

Joel E. Greenberg, P.A.

Joel E. Greenberg, Esq.

2806 N. University Drive

Sunrise, FL 33322

FBN 983070

(954) 749.0055

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### ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor(s) is elected and qualified is:

NAME

**MAILING ADDRESS** 

Joseph A. Memoli

5140 NE 28th Avenue Lighthouse Point, FL 33064

## ARTICLE VIII

The Board of Directors is empowered to make, altar, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

# ARTICLE IX

The name and address of each incorporator is:

NAME

MAILING ADDRESS

Joel E. Greenberg

2806 N. University Drive
Sunrise, FL 33322

Incorporator

# ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.