8/19/98 9:24 AM

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: AL CLARK 072100000173

ACCT#:

CONTACT: AL CLARK PHONE: (813)398-6011

(813) 397-5189

FAX #:

NAME: TIC-TOC ENTERPRISES, INC.

AUDIT NUMBER..... H98000015418

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

CERT. OF STATUS...0 CERT. COPIES.....0

PAGES..... 3

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FROM: ACCOUNTING & TAX HELP INC.

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SECRETARY OF STATE ARTICLES OF INCORPORATION ALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be

Tic-Toc Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1200 48th Street No St. Petersburg, FL, 33713

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

prepared by:

Name: Michael & Melanie Bradfield

Address: 1200 48th Street N.

St. Petersburg, FL, 33713

PH# 727-327-3054

Accounting & Tax Help, INC. 8668 PARK BLVD Suite A SEMINOLE, Florida 33777

H980000 15418 0

FROM : ACCOUNTING & TAX HELP INC.

H980000 15418 0

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is(are):

Michael & Melanie Bradfield 1200 48th Street N. St. Petersburg, FL. 33713

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

(An additional artic	le must be added if an ef	fective date is request
1		
X_///	Signature	
Mil	mu Diac	hild
18 Com	Signature	fill the

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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PHONE NO. : 8135287222 393 1766 Aug. 19 1998 08:53AM P4

H980000 15418 0

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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	is
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Tic-Toc Enterprises, Inc.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) 98 AUG 19 AM ID: 11
SECRETARY OF STATE
TAIL LAHASSEE, FLORID

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature)

PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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