

P980000073206

**TURNER
MORTGAGE CORPORATION**

6600 Cow Pen Road, Suite 210
Miami Lakes, FL 33014

Office Use Only

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 AM 8:46

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ARTICLES OF INCORPORATION
OF
TINDER BOX CORPORATION

We, the undersigned, being of legal and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Tinder Box Corporation and the initial address of the corporation shall be 6600 Cowpen Road, Suite 210, Miami Lakes, FL 33014.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the state of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows.

Number of shares Authorized	Par Value Per Share	Class of Stock
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every shareholder of this corporation shall have the pre-emptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of the corporation shall be at 524 Altara Ave, Coral Gables, FL 33146 with the privilege of having its offices and branch offices at other places within or without the state of Florida. The initial registered agent will be Tomás E. Rodriguez located at 524 Altara Avenue, Coral Gables, FL 33146.

ARTICLE VI

This corporation will have at least two directors, with the exact number to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote thereafter determine that the corporation be managed by the shareholders.

ARTICLE VII

The names and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Tomás E. Rodriguez	524 Altara Ave Coral Gables, FL 33146
Carolyn Turner-Rodriguez	524 Altara Ave Coral Gables, FL 33146

ARTICLE VIII

The name and address of the Incorporator is Tomás E. Rodriguez, 524 Altara Ave, Coral Gables, FL 33146

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of the corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also director or an officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

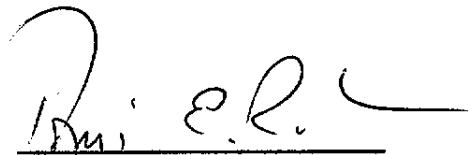
ARTICLE X

The private property of the shareholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XI

This corporation shall have the power to indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 11th day of August, 1998.

A handwritten signature in dark ink, appearing to read 'Tomás E. Rodríguez', is written over a horizontal line.

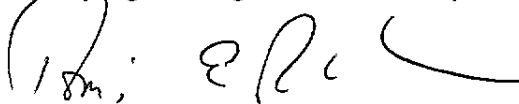
Tomás E. Rodríguez
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that Tinder Box Corporation, desiring to organize under the laws of the State of Florida, has named Tomás E. Rodriguez 524 Altara Avenue, Coral Gables, FL 33146, County of Miami-Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, relative to keeping the registered office open.



Registered Agent

**Dated: this 11th day of
August, 1998**

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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BEFORE ME, the undersigned authority, personally appeared Tomás E. Rodriguez, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid,
this 11th day of August 1998



Herbert H. Hertner
MY COMMISSION # CC682316 EXPIRES
January 22, 2002
BONDED THRU TROY FAIV INSURANCE, INC.


Notary Public

FILED
CLERK OF STATE
98 AUG 20 AM 8:46
DIVISION OF CORPORATIONS