

Laurence Glazer FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 525-3339
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October 2, 1997 ---

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800002655358--8 -10/05/98-01057--016 ******70.00 ******70.00

Re: Incorporation of TM Enterprises of South Florida, Inc.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporating of the above referenced corporation.

I also enclose a self addressed stamped envelope for return of the Letter of Incorporation.

Sincerely,

Tod Andrew Weston

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ALLAHASSEE FLORIDA





ARTICLES OF INCORPORATION

OF

TM ENTERPRISES OF SOUTH FLORIDA, INC.

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

ARTICLE I NAME

The name of the corporation is TM ENTERPRISES OF SOUTH FLORIDA, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 7418 NW 49th Street, Lauderhill, FL 33319.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 750,000 shares at .01 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Tikva Muram, 7418 NW 49th Street, Lauderhill, FL 33319.

Tod Andrew Weston, P.A. 621 S. Federal Highway, Ste. 9 Fort Lauderdale, FL 33301 (954) 525-3339 FL Bar No. 0861162

ARTICLE VII

The name and address of the incorporator is:
Esther Muram, 7418 NW 49th Street, Lauderhill, FL 33319.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Esther Muram, 7418 NW 49th Street, Lauderhill, FL 33319.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this July day of Occupant 1998.

Signature of Incorporator

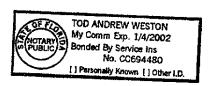
Esther Muram

State of Florida County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this day of 1998.

NOTARY

My Commission Expires:



Tod Andrew Weston, P.A. 621 S. Federal Highway, Ste. 9 Fort Lauderdale, FL 33301 (954) 525-3339 FL Bar No. 0861162

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: TM ENTERPRISES OF SOUTH FLORIDA, INC..
- 2. The name and address of the registered agent and office is: Esther Muram, 7418 NW 49th Street, Lauderhill, FL 33319.

Signature

(corporate officer)

Title: President

Date: 10-2-93

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

DATE:

10-2-93

REGISTERED AGENT FILING FEE: \$35.00

98 OCT -5 PM 12: 49
SECKETARY OF STATE

Tod Andrew Weston, P.A. 621 S. Federal Highway, Ste. 9 Fort Lauderdale, FL 33301 (954) 525-3339 FL Bar No. 0861162