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OF COUNSEL CHARLES D. MINER BOARD CERTIFIED IN TAXATION

CRAIG B. WARD PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

January 5, 1999

SUITE 501 105 EAST ROBINSON STREET ORLANDO, FLORIDA 32801

> TELEPHONE (407) 839-0222 FAX (407) 839-0577

VIA UPS OVERNIGHT MAIL

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

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LITEUTIVE DATE

Re: Incorporation of Titan Associates, Inc.

Ladies/Gentlemen:

Enclosed for filing are Articles of Incorporation for Titan Associates, Inc., together with an additional copy of the Articles which I would appreciate your date stamping and returning to me.

This firm's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee Registered Agent filing fee	\$35.00 <u>\$35.00</u>	r (\$1	1
Total:	\$70.00		

Please contact me immediately if anything further is required to complete this filing.

Yours very truly, Craig B. Ward

CBW/cmb Enclosures cc: Tim Washington

ARTICLES OF INCORPORATION

OF

TITAN ASSOCIATES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit i i under the laws of the State of Florida:

EFFECTIVE DATE

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ARTICLE I NAME

The name of the corporation is TITAN ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation shall be located initially at 3104 Crystal Creek Blvd, Orlando, Florida 32837.

ARTICLE III

COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence on January 1, 1999 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV GENERAL PURPOSE

The purposes for which the corporation has been formed are:

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 7500 shares of common stock having par value of One Dollar (\$1.00) per share. The consideration to be par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be located at 105 E. Robinson Street, Suite 501, Orlando, Florida 32801, and the initial registered agent of the corporation at such address shall be Craig B. Ward, Esq.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:

Address <u>Name</u>

Timothy Washington <u>3</u>104 Crystal Creek Blvd. Orlando, Florida 32837.

. . .

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of the corporation are:

Name			<u>Address</u>		
Timothy Washington	:	•	3104 Crysta Orlando, Flori		-

2

ARTICLE IX AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this 28 day of December, 1998.

Timothy Washington, [SEAL] Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 23% day of December, 1998 by TIMOTHY WASHINGTON, who is personally known to me.

Craig B Ward My Commission CC658882 Expires August 08, 2001 Notary Public, State of Florida My Commission Expires:

I, Craig B. Ward, do hereby agree to serve as the corporation's registered agent pursuant to Article VI of the foregoing Articles of Incorporation.

Craig B. Ward, Esq. [SEAL]

3