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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ty-j enterprise, inc.

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Certificate of Status	
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INCORPORATION ARTICLES OF

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of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ty-J ENTERPRISE, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Ty-J Enterprise. Inc. 1121 Vista Del Mar, Delray Beach, FL 33483.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1121 Vista Del Mar, Delray Beach, FL 33483 registered and the name of the initial registered agent of this corporation at that address is June Rhodes Stanley S. Feinerman, Enrolled Agent (954) 462-6045 17 Rose Drive Fort Lauderdale, FL 33316

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Namel

June Rhodes

1121 Vista Del Mar

Addragat

Delray Beach, FL 33483

Namai

Paul T. Rhodes

Same

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is June Rhodes, 1121 Vista Del Mar. Delray Beach, FL 33483

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th pay of February 1999.

Jone Rhodel , Prosident

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STATE OF FLORIDA:

COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Junc Rhodes known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this /SF Day of February 1999.

Notary Public State of Florida at Large: LINDA IRVIN

ANY COMMISSION & CO SSUING

EXPIRES: September 1, 2000

Rodies Than Hotely Public Underseiten

NOTARY CHECK ONE:

PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Ty-J Enterprise, Inc.

desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
With its principle office, as indicated in the Articles of
Incorporation at the City of Delray Beach
of Palm Beach
Florida has named June Rhodes
Incated at 1121 Vista Del Mar, Delray Beach, FL 33483
County of Palm Beach
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: Value Bladel
Registered Agent

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SECRETARY OF STATE
TALL ALLASSEE FOR AND INC.

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