

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

DATE 2-16-99

P49000016036

Re: T and M MECHANICAL CONTRACTORS INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75. This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.


Sincerely,

Thomas Marchant

T and M Mechanical Contractors Inc.
5690 Pacific Blvd Apt #1323
Boca Raton FL. 33433
(561) 417-3126

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

TandM Mechanical Contractors Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TandM Mechanical Contractors Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>THOMAS D. MARCHANT</u>		
ADDRESS	<u>5690 Pacific Blvd #1323</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33433</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>THOMAS D. MARCHANT</u>		
ADDRESS	<u>5690 Pacific Blvd #1323</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33433</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>THOMAS D. MARCHANT</u>		
ADDRESS	<u>5690 Pacific Blvd #1323</u>		
CITY	<u>Boca Raton</u>	STATE <u>FL.</u>	ZIP <u>33433</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Thomas D. Marchant		
ADDRESS	5090 Pacific Blvd. #7323		
CITY	STATE	ZIP	
Boca Raton	Fl.	33433	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
16 day of Feb, 1999.

Thomas D. Marchant (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)

COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above,
 personally appeared

THOMAS MARCHANT

known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who
 acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
16 day of Feb, 1999.



[Signature]
 (Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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TAM MECHANICAL CONTRACTORS INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of
Incorporation at 5690 PACIFIC BLVD. #1323

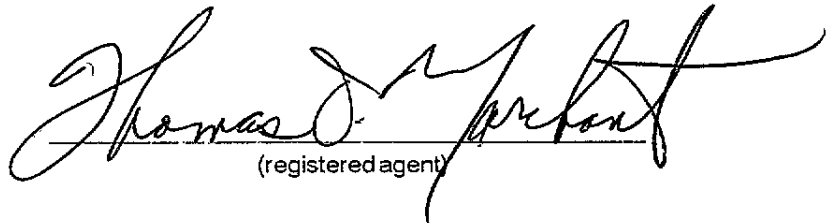
BOCA RATON, FLA 33433

has named THOMAS D. MARCHANT

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)