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P99000024358

March 8, 1999

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation- TFOA Inc.

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporations, together with checks in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call 877-603-2533.

Sincerely,

Michael J. Jagoda

MJJ/me
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
TFOA INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"TFOA INC. "

SECOND: The street address of the initial principal office of the corporation shall be **7061 Southwest 18th Street, Plantation, Florida 33317** and the mailing address of the corporation shall be **26116 Paseo Marbella, San Juan Capistrano, California 92675.**

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is **7061 Southwest 18th Street, Plantation, Florida 33317** and the name of its initial registered agent at such address is: **David B. Selander.**

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Tim OKeefe, 26116 Paseo Marbella, San Juan Capistrano, California 92675

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda
10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **8th day of March, 1999.**


Michael J. Jagoda, Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TFOA INC.

I, David B. Selander, hereby consent to serve as Registered Agent in the state of Washington for the above named limited liability company. I understand that as agent for the limited liability company, it will be my responsibility to accept Service of Process on behalf of the limited liability company; to forward license renewals and other mail to the limited liability company; and to immediately notify the Secretary of State in the event of my resignation or of any changes in the Registered Office address.

David B. Selander
(Signature of Registered Agent)

David B. Selander, Reg. Agent
(Print Name and Title)

3/2/99
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA