P990000383 Michael C. Becker & Co.

Certified Public Accountants

1897 Palm Beach Lakes Blvd. Suite 210 West Palm Beach, Florida 33409

West Palm Beach (561) 689-4093 Boca Raton (561) 391-0945 Miami (305) 266-6691 Fax (561) 697-4359

April 19, 1999

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Dear Sir/Madam:

Subject:

T & T Realty Group, Inc.

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00.

Also enclosed, is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

Carolyn M. Becker, CPA, MBA

CMB/tle

HEIGH OF COMPORATION 26

ARTICLES OF INCORPORATION

<u>OF</u>

T & T REALTY GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: T & T Realty Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7050 Peninsula Court Lake Worth, FL 33467

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas J. Leyendecker 7050 Peninsula Court Lake Worth, FL 33467 PARTON OF CONTORNOR 26

ARTICLE V - INCORPORATOR

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

Thomas J. Leyendecker 7050 Peninsula Court Lake Worth, FL 33467

The 1	ındersigned i	has execute	d these Articles	of Incorporation	
this _	21st	_ day of _	APRIL	<u>, 19 99</u>	
			/		
				SIGNATURE	_

TITLE: Director

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: T & T Realty Group, Inc.
- 2. The name and address of the registered agent and office is:

Thomas J. Leyendecker 7050 Peninsula Court Lake Worth, FL 33467

SIGNATURE:

(Corporate Officer)

TITLE: Director

DATE: 4/21/9°

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:

REGISTERED AGENT FILING FEE: \$35.00

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