

May 3, 1999

P99000043294

Secretary of State
Division of Corporations
Tallahassee, FL 32399

Dear Secretary:

Enclosed please find one original and a copy of the Articles of Incorporation of TILA, Inc

Also find enclosed, a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory-filing fee.

Your assistance in establishing the corporation to be known as TILA, Inc. is appreciated

Respectfully,



Secretary

FILED
99 MAY 10 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/10/99-01132-012
****122.50 *****78.75

F. CHESSEN MAY 1 2 1999

**ARTICLES OF INCORPORATION
OF
TILA, INC**

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person component to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

TILA, Inc.

Mailing Address:

373 Brittany Circle
Casselberry, FL 32707

ARTICLE II

This corporation may engage in the transaction of any and all lawful business for which corporation may be incorporated under Florida law.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having a \$10.00 par value.

The corporation will not commence business until it has received for issuance of shares consideration of the value of \$1000 consisting of money, labor done property actually received.

ARTICLE V

The initial registered office of the corporation shall be:
373 Brittany Circle, Casselberry, FL 32707

The initial registered agent shall be:
Eduardo Said: 373 Brittany Circle, Casselberry, FL 32707

The Board of Directors may, from time to time, move the principal office to any address in Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Branch offices may be maintained at such other places in the state of Florida, the United State of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE VI

The corporation shall have no less than One director initially. The number of directors may be increased or diminished from time to time By-laws adopted by the stockholders, but shall never be less than One director.

ARTICLE VII

The names and addresses of the members of the initial Board of Directors are:

Eduardo Said: 373 Brittany Circle, Casselberry, FL 32703

The name and addresses of the person signing the Articles of Incorporation as subscriber:

Eduardo Said: 373 Brittany Circle, Casselberry, FL 32707

Eduardo Said
Eduardo Said

I do hereby accept designation of Resident Agent:

Eduardo Said
Eduardo Said

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared Eduardo Said to me, known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

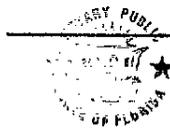
WITNESS my hand and official seal in the county and State named above this 6 day May, 1999.

- Personally known to me
- Produced identification FI DMH
Type of identification

Linda Brown
NOTARY PUBLIC SIGNATURE

LINDA BROWN
NOTARY PUBLIC NAME PRINTED

My commission expires



LINDA BROWN
My Commission CC479643
Expires Aug. 19, 1999
Bonded by ANB
800-852-5878