

P99000044991

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000011857 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 MAY 18 AM 11:04

FILED

FLORIDA PROFIT CORPORATION OR P.A.**T.F.C. SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4
H990000011857

ARTICLES OF INCORPORATION
OF

T.F.C. SYSTEMS, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

T.F.C. SYSTEMS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2851 N.W. 88TH TERRACE
CORAL SPRINGS, FL 33065

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000,000 shares, having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H990000011857

FILED

99 MAY 18 AM 11:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H990000011857

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RICHARD J. RILLING
370 WEST CAMINO GARDENS BLVD., SUITE #210
BOCA RATON, FL 33432

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

TONY CASTRONOVO
PRESIDENT

2851 N.W. 88TH TERRACE
CORAL SPRINGS, FL 33065

DIANE CASTRONOVO
SECRETARY/TREASURER

2851 N.W. 88TH TERRACE
CORAL SPRINGS, FL 33065

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 18TH day of MAY, 1999.

Ray Stormont
Incorporator

Ray Stormont, President
Signing for

Empire Corporate Kit of America, Inc.

H990000011857

H99000011857

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

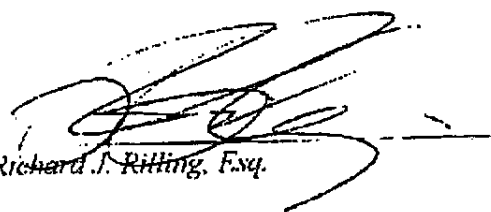
1. The name of the corporation is:

T.F.C. Systems, Inc.

2. The name and address of the registered agent and office is:

Richard J. Rilling, Esq.
Richard J. Rilling, P.A.
370 W. Camino Gardens Blvd.
Suite 210
Boca Raton, FL 33432

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.


Richard J. Rilling, Esq.

Date

5/17/99

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 18 AM 11:04

FILED

H99000011857