

P99000053631

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tylon, Inc.

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-06/14/99--01017--017

*****78.75 *****78.75

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 14 AM 11:49

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 14 AM 10:04

RECEIVED

Signature _____

Requested by: CS

Name

Date

Time

6/14 9:27

Walk-In _____

Will Pick Up _____

R. Purinton JUN 14 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of the corporation is Tylon, Inc.
2. Purpose. The purpose of the corporation is to engage in all activities a corporation may lawfully undertake under the Florida Business Corporation Act.
3. Duration. The corporation shall have perpetual existence.
4. Principal Office/Mailing Address. The principal office of the corporation is 2424 Prairie Avenue, Miami Beach, Florida 33140.
5. Shares. The corporation is authorized to issue 10,000 shares of common voting stock having a par value of ten cents (\$0.10) per share.
6. Initial Registered Office and Agent. The name and street address of the initial registered agent and the registered agent's office of this corporation are:

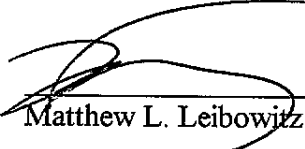
Matthew L. Leibowitz
1 SE 3rd Avenue, Suite 1450
Miami, Florida 33131
7. Incorporator. The name and address of the Incorporator are:

Matthew L. Leibowitz
1 SE 3rd Avenue, Suite 1450
Miami, Florida 33131
8. Initial Director. The name and address of the initial director of the corporation are:

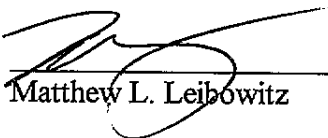
Stacey Richman
2424 Prairie Avenue
Miami Beach, Florida 33140
9. Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 11 day of June, 1999.


Matthew L. Leibowitz

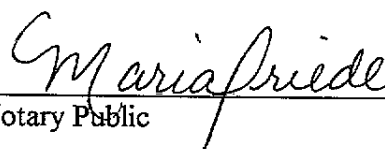
Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Matthew L. Leibowitz

State of Florida
County of Miami-Dade

Before me, the undersigned authority, personally appeared Matthew L. Leibowitz who produced Florida Drivers License No. L138-552-50-412 for identification and who executed the foregoing Articles of Incorporation as the Incorporator and registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposed therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal in the said County and state this 11 day of June, 1999.


Notary Public

My commission expires:



Maria Iliana Priede
My Commission CC738240
Expires April 27, 2001

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