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NEW FILINGS Profit NonProfit	AMENDMENTS Amendment Resignation of R.A. Officer/Director	3
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Annual Report	REGISTRATION/QUALIFICATION	29 <u>M</u>
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### ARTICLES OF INCORPORATION

TIGHT LINESHOLDINGS CORPORATION

#### ARTICLE I - NAME

The name of this corporation is TIGHT LINE HOLDINGS CORPORATION.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.05 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT; PLACE OF BUSINESS

The street address of the initial registered office of this

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PRODICAL corporation is 234 N.E.  $5^{\text{TH}}$  AVENUE, DELRAY BEACH, FLORIDA 33483 and the name of the initial registered agent of this corporation at that address is ANDREW I. FRIEDMAN.

PLACE OF BUSINESS: 234 N.E. 5<sup>TH</sup> AVENUE, DELRAY BEACH, FLORIDA 33483.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The names and addresses of the initial Board of Directors of this corporation are:

NAME

ADDRESS

ANDREW I. FRIEDMAN

234 N.E. 5TH AVENUE

PRESIDENT

DELRAY BEACH, FLORIDA 33483

#### ARTICLES VIII - INCORPORATORS

The name and address of the incorporator of these articles is:

NAME

**ADDRESS** 

ANDREW I. FRIEDMAN PRESIDENT 234 N.E. 5<sup>TH</sup> AVENUE

DELRAY BEACH, FLORIDA 33483

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this \_\_\_\_\_ day of JUNE, 1999.

ANDREW I. FRIEDMAN INCORPORATOR

The Registered Agent states:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND

RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

ANDRÉW I, FRIEDMAN REGISTERED AGENT

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANDREW I. FRIEDMAN known to be and known by me to be the person who executed the foregoing Articles of Incorporation OR has produced as identification, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28 day

of JUNE, 19

Notary Public

Lee Sarkin

My Commission CC742482

Expires June 27, 2002

My Commission Expires:

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