

T & M DESIGN

ARCHITECTURE & PLANNING, INC.

10800 North Military Trail, Suite 233, Palm Beach Gardens, Florida 33410 (Tel) 561-625-5261 (Fax) 561-625-0741

e-mail: tmarchplan@aol.com

FL Reg. AA0002988

July 6, 1999

Secretary of State
Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

100002934531--0

-07/19/99-01054-010

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

EFFECTIVE DATE
7-12-99

Dear Sir:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find my firm office account check in the amount of \$78.75 to defray the costs set forth below:

Filing Fee	\$35.00
Resident Agent Form	\$35.00
Certified Copy of the Articles of Incorporation	\$ 8.75
TOTAL:	\$78.75

FILED
99 JUL 19 AM 11:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

For your convenience in returning to me a certified copy of the Articles of Incorporation, I have enclosed herewith a photocopy of the same.

Thank you for your cooperation in this matter.

Sincerely,


John A. (Jack) Potrekus

JAP/lp
enclosures

John Potrekus GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art II & III
DATE 7/26/99
DOC. EXAM Chris Brown

D. BROWN JUL 26 1999

EFFECTIVE DATE
7-12-99

ARTICLES OF INCORPORATION

OF

T & M DESIGN ARCHITECTURE & PLANNING, INC.

FILED
99 JUL 19 AM 11:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation of T & M Design Architecture & Planning, Inc.

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgement of these articles.

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 one dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

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

Article VI - Initial Registered Office & Agent

The street address of the initial principal address of this corporation is 10800 North Military Trail, Suite 233, Palm Beach Gardens, Florida, 33410 and the name of the initial registered agent of this corporation at that address is John A. (Jack) Potrekus.

Article VII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

John A. (Jack) Potrekus
10800 North Military Trail, Suite 233
Palm Beach Gardens, FL 33410

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

John A. (Jack) Potrekus
10800 North Military Trail, Suite 233
Palm Beach Gardens, FL 33410

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

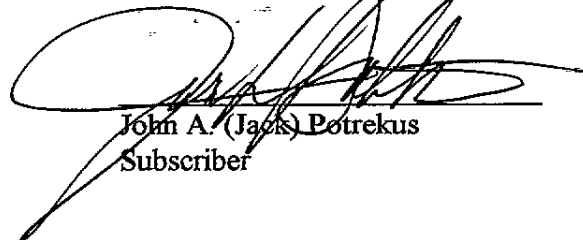
Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIII - 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 subscriber has executed these Articles of Incorporation this 6th day of July, 1999.



John A. (Jack) Potrekus
Subscriber

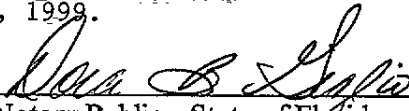
STATE OF FLORIDA

COUNTY OF PALM BEACH

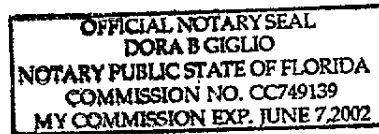
BEFORE ME, a notary public authorized to take acknowledgement in the State and

County aforesaid, personally appeared John A. (Jack) Potrekus, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, 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 12th day of July, 1999.


Notary Public - State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

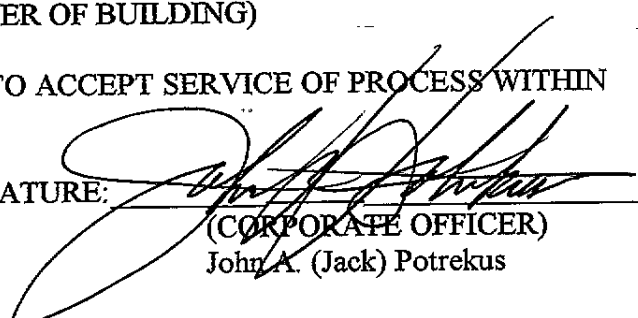
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: T & M DESIGN ARCHITECTURE & PLANNING, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PALM BEACH GARDENS, STATE OF FLORIDA HAS NAMED JOHN A. (JACK) POTREKUS LOCATED
(CITY) (NAME OF RESIDENT AGENT)

AT 10800 NORTH MILITARY TRAIL, SUITE 233, PALM BEACH GARDENS, FL 33410
(STREET ADDRESS AND NUMBER OF BUILDING)

STATE OF FLORIDA, AS PER AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
(CORPORATE OFFICER)
John A. (Jack) Potrekus

TITLE: PRESIDENT/SECRETARY-TREASURER

DATE: JULY 12, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: 
(RESIDENT AGENT)

DATE: JULY 12, 1999

FILED
99 JUL 19 AM 11:30
CLERK OF STATE
TALLAHASSEE, FLORIDA