

P 99000097623

F.T.W.D. TACTICS INC.
3325 GRIFFIN ROAD
FT. LAUDERDALE, FLORIDA 33312
(954) 444-6624

DATE: NOV/05/99

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

600003035226--8
-11/04/99-01067-010
*****78.75 *****78.75

REFERENCE: FILING NEW CORPORATION

DIVISION OF CORPORATIONS

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR -

F.T.W.D. TACTICS INC.

ALONG WITH A CHECK IN THE AMOUNT OF \$78.75 FOR THE FILING FEE,
CERTIFIED COPY AND DESIGNATION OF REGISTERED AGENT. I AM ALSO
ENCLOSING A SELF-ADDRESSED, FEDERAL EXPRESS ENVELOPE.

IF YOU HAVE ANY QUESTIONS OR CONCERNS ABOUT THE ARTICLES, PLEASE
CONTACT ME, THE INCORPORATOR, AT YOUR EARLIEST CONVENIENCE.

THANK YOU IN ADVANCE FOR YOUR EXPEDITIOUS RESPONSE TO
SUBMISSION.

FOR MORE INFORMATION CALL (954) 444-6624

SINCERELY,

SIGN X


RONALD ACE COUSIN
INCORPORATOR

FILED
99 NOV -4 PM 1:24
TALLAHASSEE, FLORIDA

T. Burch NOV 5 1999

FILED

99 NOV -4 PM 1:24

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F.T.W.D. TACTICS INC.
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FIRST: THE NAME OF THE CORPORATION (WICH IS HEREINAFTER CALLED
THE CORPORATION)
F.T.W.D. TACTICS INC.

SECOND: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
(WHICH ARE THE SAME) OF THE CORPORATION ARE:

3325 GRIFFIN ROAD
FT. LAUDERDALE, FLORIDA 33312
(954) 444-6624
IN BROWARD COUNTY, FLORIDA

THIRD: THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ONE
HUNDRED (100) SHARES OF STOCK, IN ONE CLASS ONLY, EACH
WITH NO PAR VALUE.

ALL OR ANY PORTION OF THE CAPITAL STOCK MAY BE ISSUED IN
CONSIDERATION FOR CASH, REAL OR PERSONAL PROPERTY,
SERVICES RENDERED, OR ANY OTHER THING OF VALUE FOR THE
USES AND PURPOSES OF THE CORPORATION AND, WHEN ISSUED,
WILL BECOME AND BE FULLY PAID, THE SAME AS THOUGH PAID
FOR IN CASH. THE BOARD OF DIRECTORS WILL BE THE SOLE JUDGE
OF THE VALUE OF ANY PROPERTY, SERVICES, RIGHT OR THING
ACQUIRED IN EXCHANGE FOR CAPTIAL STOCK.

FORTH: THE REGISTERED AGENT OF THE CORPORATION AND HIS ADDRESS
ARE AS FOLLOWS:

RONALD ACE COUSIN
3325 GRIFFIN ROAD
FT. LAUDERDALE, FLORIDA 33312
(954) 444-6624
IN BROWARD COUNTY, FLORIDA

SIGN X

Rt Cousin

FIFTH: THE INITIAL BOARD OF DIRECTORS SHALL HAVE ONE (1)
MEMBER WHOSE NAME AND ADDRESS IS AS BELOW. THE NUMBER OF
DIRECTORS MAY BE RAISED OR LOWERED BY AMENDMENT OF THE
BYLAWS OF THE CORPORATION BUT SHALL IN NO CASE BE LESS
THEN ONE.

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ARTICLES OF INCORPORATION

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SIXTH: THE INCORPORATOR OF THIS CORPORATION AND HIS ADDRESS ARE AS FOLLOWS.

RONALD ACE COUSIN
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IN BROWARD COUNTY, FLORIDA

SEVENTH: A DIRECTOR OR AN OFFICER OF THE CORPORATION SHALL NOT BE PERSONALLY LIABLE, OR SHALL BE LIABLE ONLY TO THE EXTENT THEREIN PROVIDED, TO THE CORPORATION OR ITS SHAREHOLDERS FOR DAMAGES FOR BREACH OF ANY DUTY OWED TO THE CORPORATION OR ITS SHAREHOLDERS, EXCEPT THAT SUCH PROVISION SHALL NOT RELIEVE A DIRECTOR OR OFFICER FROM LIABILITY FOR ANY BREACH OF DUTY BASED UPON AN ACT OF OMISSION (A) IN BREACH OF SUCH PERSON'S DUTY OF LOYALTY TO THE CORPORATION OR ITS SHARE HOLDERS, (B) NOT IN GOOD FAITH OR INVOLVING A KNOWING VIOLATION OF THE LAW, AND (C) RESULTING IN RECEIPT BY SUCH PERSON OF AN IMPROPER PERSONAL BENEFIT.

EIGHT: THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

DATED: NOV/05/99

SIGN X

Rt Cousin
RONALD ACE COUSIN
INCORPORATOR

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: NOV/05/99

SIGN X

Rt Cousin
RONALD ACE COUSIN
INCORPORATOR