

P99000098496

S. GEORGE TRAGER P.A.
ATTORNEY AT LAW
SUITE 104
333 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA 33140 - 3697

TELEFAX (305) 531-8574

TELEPHONE (305) 531-6727

FL 1-800-734-6727

November 3, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800003038238--8
-11/08/99--01102--013
*****78.75 *****78.75

Gentlemen:

RE: TYCKER, INC.

Enclosed please find the following:

- 1. Original and copy of Articles of Incorporation.
- 2. Certificate designating registered agent.
- 3. Check in the amount of \$78.75 for filing fee.

Very truly yours,

S. GEORGE TRAGER, P.A.

By 
S. GEORGE TRAGER

bc

Encl.

99 NOV -8 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name
OK
Per R.V.

CB
11-9-99
5

ARTICLES OF INCORPORATION
OF
TYCKER, INC.

FILED
99 NOV -8 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be TYCKER, INC., 8992 SW 59 St.,
Cooper City, Fl 33328.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws
of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The
shares of stock authorized shall be common stock having a par value of \$1.00 per share.
The consideration to be paid for each share of stock shall be fixed by the Board of
Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of
Florida shall be:

EDWARD HOGAN
8992 SW 59 St.

Cooper City, FL 33328

ARTICLE V
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD HOGAN	8992 SW 59 ST. Cooper City, FL 33328

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
EDWARD HOGAN	8992 SW 59 ST. Cooper City, FL 33328

ARTICLE VII
COMMENCEMENT DATE

Corporate existence will commence immediately.

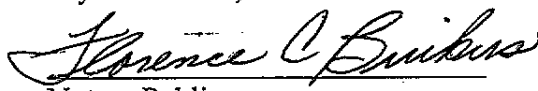
THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

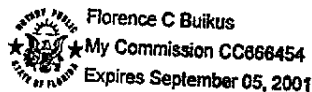

EDWARD HOGAN

STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared EDWARD HOGAN, who is personally known or who produced FLOIDA DRIVERS LICENSE as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 28 day of October, 1999.


Notary Public
FLORENCE C. BUIKUS



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


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


First--That TYCKER, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named EDWARD HOGAN located at 8992 SW 59 ST., COOPER CITY, FL 33328 County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Resident Agent


NOTARY PUBLIC
FLORENCE C. BUIKUS

 Florence C Buikus
My Commission CC86645
Expires September 05, 200

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 NOV - 8 PM 12:45

FILED