

P99000110601

T & T Group, Inc.
4046 NW 89th Way
Cooper City, FL 33024

FILED
99 DEC 20 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 14, 1999

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

300003075483--9
-12/20/99-01106-019
*****78.75 *****78.75

Re: T&T Group, Inc.

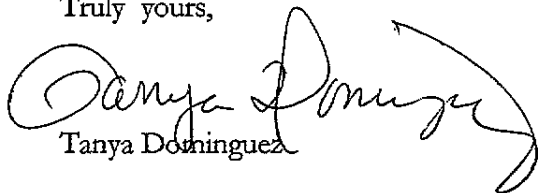
Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to 4046 NW 89th Way, Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,


Tanya Dominguez

Enclosures

S. Thompson DEC 23 1999

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

T&T Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4046 NW 89th Way
Cooper City, FL 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

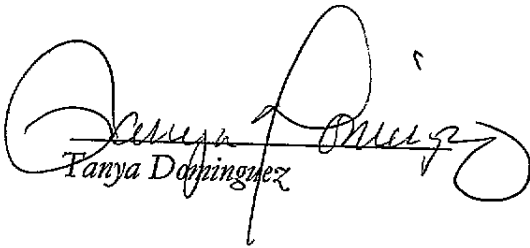
*Tanya Dominguez
4046 NW 89th Way
Cooper City, FL 33024*

ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

*Tanya Dominguez
4046 NW 89th Way
Cooper City, FL 33024*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of December, 1999.


Tanya Dominguez

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

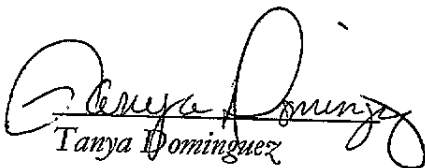
T&T Group, Inc.

The name and address of the registered agent and office is:

*Tanya Dominguez
4046 NW 89th Way
Cooper City, FL 33024*

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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 I am familiar with and accept the obligations of my position as registered agent.


Tanya Dominguez

Date: 12-14-99