Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

T-47, INC.

Commercial	
Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

<u>of</u>

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: T-47, INC.

ARTICLE II PRINCIPAL OFFICE

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

T-47, INC. 555 N.E. 15th Street, Suite CU-10 Miami, Florida 33132

ARTICLE III SHARES

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

. 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

Gerald Berton T-47 INC. 555 N.E. 15th Street, Suite CU 10 Miami, Florida 33132

ARTICLE V INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Gerald Berton T-47, INC. 55% N.E. 15th Street, Suite CU 10 Miami, Florida 33132

The undersigned incorporator has executed these Arheles of Incorporation this 16th day of March, 2001.

Signature ____

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SECTION OF STATE
AND SECTION OF STATE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 6174-501, 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.

- 1. The name of the corporation is: T-47, INC.
- 2. The name and address of the registered agent and office is:

Gerald Berton T-47, INC. 555 N.E. 15⁷³ Street, Suite CU-10 Miami, Florida 33132

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 PROVISONS OF ALL STATUTES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

(Gerald Berton)

Date: March 16, 2001

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