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Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.

Account Number: 120000000207

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## FLORIDA PROFIT/NON PROFIT CORPORATION

TGC CONSULTING SERVICES, INC.

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# ARTICLES OF INCORPORATION OF TGC CONSULTING SERVICES, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles FE, FLORIDA Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### **NAME**

The name and the principal place of business and mailing address of this Corporation shall be:

TGC CONSULTING SERVICES, INC. 2550 Jardin Way Weston, Florida 33327

#### ARTICLE II

#### **NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shates of Common Stock having a par value of \$0.01 per share.

#### ARTICLE IV

#### **TERM OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall

Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A. 1401 Brickell Avenue, Suite 825 Miami, Florida 33131

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be:

RAFFERTY STOLZENBERG

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The name of the initial registered agent of this Corporation at that address shall be:

Keith H. Stolzenberg, Esq.

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VII

#### **DIRECTORS - NAMES AND STREET ADDRESSES**

The name and street address of the member of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and has qualified are as follows:

Name

Street Address

Todd Green

2550 Jardin Way Weston, Florida 33327

#### ARTICLE VIII

#### INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>

Street Address

Keith H. Stolzenberg, Esq.

1401 Brickell Avenue, Suitc 825

Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 21st day of November, 2006.

Keith H. Stolzenberg Esq., Incorporator

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#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, TGC Consulting Services, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A., 1401 Brickell Avenue, Suite 825, Miami, Florida 33131, has named Keith H. Stolzenberg, Esq., located thereat as its registered agent to accept service of process within this state.

Keith H. Stolzenberg, Esq., Incorporator

Flaving been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Keith H. Stolzenberg, Esq.

Registered Agent

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