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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From: Rosa Wong, Paralegal

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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FOREIGN PROFIT/NONPROFIT CORPORATION

TMF SERVICES MIAMI INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

J. Shivers MAR 27 2008

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TMF Services Miami Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

3. 75-3212613

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

4. March 23, 2006

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 Brickell Avenue, Suite 1650, Miami, Florida 33131

(Principal office address)

701 Brickell Avenue, Suite 1650, Miami, Florida 33131

(Current mailing address)

8. Any lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: American Information Services, Inc.

Office Address: One S.E. Third Avenue, 28th Floor

Miami

(City)

Florida 33131

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

American Information Services, Inc.

By: Rosa Wong, Assistant Secretary



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dennis P. Day

Address: 701 Brickell Avenue, Suite 1550

Miami, Florida 33131

Director: Astrid Jessurun

Address: 701 Brickell Avenue, Suite 1550

Miami, Florida 33131

B. OFFICERS

President: Dennis P. Day

Address: 701 Brickell Avenue, Suite 1550

Miami, Florida 33131

Vice President: _____

Address: _____

Secretary: Dennis P. Day

Address: 701 Brickell Avenue, Suite 1550, Miami, Florida 33131

Treasurer: Dennis P. Day

Address: 701 Brickell Avenue, Suite 1550, Miami, Florida 33131

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Dennis P. Day, Director
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TMF SERVICES MIAMI INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TMF SERVICES MIAMI INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2006.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4614518

DATE: 03-23-06