

P000000012519

January 5, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: The TDM Group, Inc.

500003116545--4  
-01/31/00--01116--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

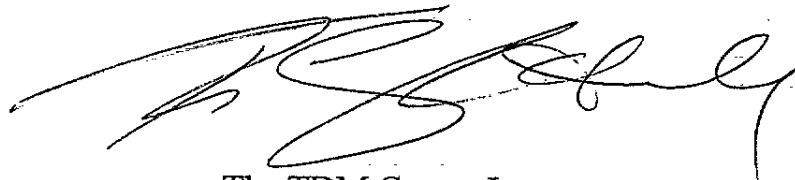
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Traci Hall



The TDM Group, Inc.  
4384 NW 52 Street  
Coconut Creek, FL 33073  
(954) 360-9137

FILED  
2000 JAN 31 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Traci H. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA accept.  
DATE 2-4-00  
DOC. EXAM CEA

A. Howell FEB 4 2000

**ARTICLES OF INCORPORATION**

of

The TDM Group, Inc.

(name of corporation)

FILED

2000 JAN 31 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

The TDM Group, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

|                |                   |         |           |
|----------------|-------------------|---------|-----------|
| STREET ADDRESS | 4384 NW 52 Street |         |           |
| CITY           | Coconut Creek     | FLORIDA | ZIP 33073 |

Mailing address, if different

|                |  |         |     |
|----------------|--|---------|-----|
| STREET ADDRESS |  |         |     |
| CITY           |  | FLORIDA | ZIP |

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

|         |                   |         |           |
|---------|-------------------|---------|-----------|
| NAME    | Traci Hall        |         |           |
| ADDRESS | 4384 NW 52 Street |         |           |
| CITY    | Coconut Creek     | FLORIDA | ZIP 33073 |

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                   |       |                   |
|---------|-------------------|-------|-------------------|
| NAME    | Traci Hall        |       |                   |
| ADDRESS | 4384 NW 52 Street |       |                   |
| CITY    | Coconut Creek     | STATE | Florida ZIP 33073 |
| NAME    |                   |       |                   |
| ADDRESS |                   |       |                   |
| CITY    |                   | STATE | ZIP               |
| NAME    |                   |       |                   |
| ADDRESS |                   |       |                   |
| CITY    |                   | STATE | ZIP               |

## ARTICLE VIII - INCORPORATORS

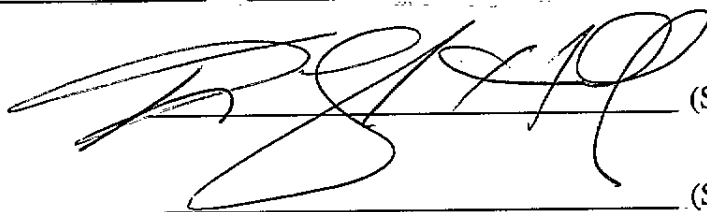
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                   |       |                   |
|---------|-------------------|-------|-------------------|
| NAME    | Traci Hall        |       |                   |
| ADDRESS | 4384 NW 52 Street |       |                   |
| CITY    | Coconut Creek     | STATE | Florida ZIP 33073 |
| NAME    |                   |       |                   |
| ADDRESS |                   |       |                   |
| CITY    |                   | STATE | ZIP               |
| NAME    |                   |       |                   |
| ADDRESS |                   |       |                   |
| CITY    |                   | STATE | ZIP               |

The undersigned incorporator(s) have executed these Articles of Incorporation this ~~January~~ 25th day of January, 2000.



WENDY L. KERRIGAN  
COMMISSION # CC757942  
EXPIRES JUL 25, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

*Wendy Kerrigan 012500*

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

2000 JAN 31 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The TDM Group, Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

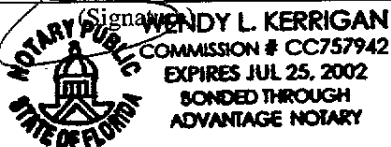
at 4384 NW 52 Street

Coconut Creek, Florida 33073

has named Traci Hall

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.



1-25-00

(Date)

Wendy Kerrigan 012500