

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) TLA Consulting of Florida, Inc.  
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T. SMITH APR 28 2000

**ARTICLES OF INCORPORATION**

**OF**

**TLA CONSULTING OF FLORIDA, INC.**

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

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation shall be: TLA CONSULTING OF FLORIDA, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1451 Cypress Creek Road, Ft. Lauderdale, Florida 33319.

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: 5,000 with No par value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Corporate Access, Inc. and the mailing address of its initial agent is : 236 East 6<sup>th</sup> Avenue, Tallahassee, Florida 32303.

**ARTICLE V**

**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
Elizabeth Shewell, 701 Renner Road, Wilmington, Delaware 19810.

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**ARTICLE VI**

**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE VII**

**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the persons who are to serve as members of the initial board of directors of the corporation are as follows:

Thomas L. Arnold, 7000 Williams Island Boulevard, #2604, Aventura, Florida 33160.

The undersigned incorporator has executed these Articles of Incorporation this twenty-sixth day of April 2000.

A handwritten signature in cursive script, appearing to read "Elizabeth Shewell", is written over a horizontal line.

Elizabeth Shewell, President  
Corporate Consulting Ltd.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the Corporation is: TLA CONSULTING OF FLORIDA, INC..
2. The name and address of the registered agent and office is:

Corporate Access, Inc., 236 East 6<sup>th</sup> Avenue, Tallahassee, Florida 32303

*Having been named as registered agent 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.*

*Dany Bennett*

4/28/00

(Date)

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