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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TDJO CORPORATION

Certificate of Status	
Certified Copy	1 1
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ARTICLES OF INCORPORATION

OF

TDJO CORPORATION

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: TDJO CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Fiorida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 17801 S.W. 46 STREET, FT. LAUDERDALE, FL 33331

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GUY SPIEGELMAN, 28 WEST FLAGLER STREET, SUITE 400, MIAMI, FLORIDA 33130

ARTICLE VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PRES/DIR

DEWILL DAWN III

17801 S.W. 46 STREET

FT. LAUDERDALE, FL 33331

VICE PRESIDIR

ANTHONY CHUKWUEMEKA 17801 S.W. 48 STREET

17801 S.W. 48 STREET FT. LAUDERDALE, FL 33331

TREAS/DIR

JACQUES MARCOUX

17801 S.W. 48 STREET

FT. LAUDERDALE, FL 33331

SEC/DIR

ORLANDO FERNANDEZ

17801 S.W. 48 STREET

FT. LAUDERDALE, FL 33331

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 22ND day of MAY ,20 00 .

/Incorporator

RAY STORMONT, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION 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.

desiring to organize under the laws of the State of	Florida
with its principal office, as indicated in the articles of in	ncorporation has
named Guy Spiegolman	
ocated at 28 W Fracen ST	SUTTE YUV
City of MIRM County Stummer-DADE St	ate of Florida,

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.

SIGNATURE

Registered Agent

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