06/05/00 15:05 FAX 3053719598 Division of Corporations

MIAMI ENGRAVING

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## 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 : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

T.C.W. ONE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### H00-30233

### **Articles of Incorporation**

Article 1: Name of Corporation: T.C.W. ONE, INC.

Address of Corporation: 1095 NORTHWEST 58 TERRACE MIAMI, FLORIDA 33127

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 9,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: TORSAN COWART

REGISTERED OFFICE: 1095 NORTHWEST 58 TERRACE MIAMI, FLORIDA 33127

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. TORSAN COWART, 1095 NORTHWEST 58 TERRACE, MIAMI, FLORIDA 33127

2. BERNARD VEARGIS, 1095 NORTHWEST 58 TERRACE, MIAMI, FLORIDA 33127

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

TORSAN COWART 1095 NORTHWEST 58 TERRACE MIAMI, FLORIDA 33127

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-30233