MOODIO. THE UNITED STATES CORPORATION OMPANY ACCOUNT NO. : 072100000032 REFERENCE : 766959 4336650 Patricia ! AUTHORIZATION : \$ 78.75 COST LIMIT : ORDER DATE : July 18, 2000 ORDER TIME : 9:18 AM ORDER NO. : 766959-005 900003326139--8 CUSTOMER NO: 4336650 CUSTOMER: Ms. Michelle E. Smith Baker & Mckenzie 19th Floor 1200 Brickell Avenue Miami, FL 33131 DOMESTIC FILING NAME : 3 TP TECHNICAL, INC. EFFECTIVE DATE: SNOI XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION $\overline{\mathcal{D}}$ PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: 17 \bigcirc ____ CERTIFIED COPY $\overline{\mathbf{\omega}}$ XX [77] PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING Π ې CONTACT PERSON: Kelly Courtney - EXT. 1116 ĀĒ ទទ EXAMINER'S INITIALS: 11800

ARTICLES OF INCORPORATION

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OF

TP TECHNICAL, INC.

A Florida Corporation

ARTICLE I

<u>NAME</u>

The name of this corporation is TP TECHNICAL, INC. and its mailing address is 2999 NE 191st Street, PH 8, Aventura, FL 33180.

ARTICLE II

NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

a. To engage in any and all lawful business or activity permitted under the laws of the Untied States, and the State of Florida.

b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conductive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 10,000,000 shares of \$0.01 par value common stock, which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, FL 32301, and the name of the initial registered agent of this Corporation at that address is Corporation Service Company.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The address of the director of this Corporation is: 2999 NE 191st Street, PH 8, Aventura, FL 33180. The name of the director, who resides at that address, is:

Jaime Peisach

ARTICLE VII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE VIII

INDEMNIFICATION

This corporation shall indemnify and may advance expenses to any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jaime Peisach 2999 NE 191st Street, PH 8 Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14th day of July, 2000.

Jaime Peisach

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH

That TP TECHNICAL, INC. desiring to organize under the laws of the State of Florida, has named Corporation Service Company as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607-0505, Florida Statutes.

Dated this $\frac{10^{5}}{2}$ day of July, 2000.

Jame: BRIAN COURTNEY, ASST. V.P.

Corporation Service Company

SECRETARY OF STATE DEVISION OF CORPORATIONS

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