

### Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

### TYNMAR CORPORATION

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| Certificate of Status   | 0       |
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#### ARTICLES OF INCORPORATION

OF

### TYNMAR CORPORATION

### ARTICLE I.

The name of this Corporation is:

### TYNMAR CORPORATION

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SECRETARY STATE
TALLAHASSEE FOR PIDA

### ARTICLE IL

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

### ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

### ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

THIS INSTRUMENT PREPARED BY:
MELVIN F. FRANKEL, ESQ.
BLASS & FRANKEL, P.A.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE, SUITE 2130
MIAMI, FLORIDA 33131-1716

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### <u>ARTICLE VI.</u> VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### ARTICLE VII. PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VIII.

The street address of the initial registered office of this Corporation is: 2130, SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: COPROLITE CORPORATION, and the principal place of business is 2130 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131.

#### ARTICLE IX.

This Corporation shall have two (2) 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 this Corporation is/are:

### VIVIENNE DAY

#2130 SunTrust International Center One Southeast Third Avenue Miami, Florida 33131

### PATRICK MURPHY

#2130 SunTrust International Center One Southeast Third Avenue Miami, Florida 33131

### ARTICLE X

The name and address of the person or entity signing these Articles of

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# H00000040725

Incorporation is:

MELVIN F. FRANKEL #2130 SunTrust International Center One Southeast Third Avenue Miami, Florida 33131

### ARTICLE XI. AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

| IN WITNESS WH  | EREOF, the undersigned subscriber has executed these     |
|--|--|
| Articles of Incorporation this 2nd   | day of August 2000                                       |
|  | 0/12/12/   |
|  |  |
|  |  |
|  | 1007   |
|  | MELVEY F. FRANKEL  |
| STATE OF FLORIDA   | )  |
|  | : SS. /  |
| COUNTY OF MIAMI-DADE   | )  |
|  |  |
| I HEREBY CERTI   | FY on this day, before me, an officer duly authorized to |
| THE ADDRESS OF THE PARTY OF THE | dominwichemis. Dersonally appeared Mart trat to          |
| FRANKEL, who [ ] is  | bergonany known to me or i machanal                      |
|  | 20 1000throthon 1  |
| he executed the same.  | foregoing instrument, who acknowledged before me that    |
| who was the same.  |  |
| WITNESS my band  | and official and the analysis                            |
| County and State aforesaid.  | and official seal, this 2nd day of August, 2000, in the  |
|  |  |
|  | $M_{-}$ , $M_{-}$  |
|  | William Charles  |
|  | PRINT NAME: CARILA C. JACKSON                            |
|  | NOTARY PUBLIC STATE OF ELOPIDA                           |
|  | My commission expires: 09/27/2001                        |
| h  | Commission No. GC698092                                  |
| H  | JUUUUU4U1 Z  |
| ••   | OFFICIAL NOTARY SEAL CARLA CIACKSON                      |
| ,  | COMMISSION NO CONTRA                                     |
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EMPIRE CORPORATE KIT

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

| COMPLIANCE WITH SAID ACT:   |
|---|
| FIRST THAT TYNMAR CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH 115 PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 2130 SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, HAS NAMED COPROLITE CORPORATION, LOCATED AT 2130 SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. |
| BY MELVIN W EXANKEL ORGANIZER   |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES HELASTVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.  COPROVITE CORPORATION,  a Florida comporation  By:  MELVIN F. FRANKEL, President   |
| Dated: August 2, 2000   |
| STATE OF FLORIDA ) : SS. COUNTY OF MIAMI-DADE )   |
| I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MELVIN F. FRANKEL, President of COPROLITE CORPORATION, a Florida corporation, who [] is personally known to me, or [] produced as identification, acknowledging to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same.                   |
| WITNESS my hand and official seat, this 2nd day of August, 2000, in the County and State aforesaid.  PRINT NAME: CARLA G JACKSON  NOTARY PUBLIC, STATE OF FLORIDA  My commission expires: 09/27/2001  Commission No: CC678092   |
| H00000040725  OFFICIAL NOTARY SEAL. CARLA CJACKSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCE78092 MY COMMISSION EXP. SEPT 27,2001   |

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