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Transmittal Letter

August 30, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Subject: TW & Co., Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: TW & Co., Inc.  
6829 Town Harbor Blvd., #1732  
Boca Raton, Florida 33433

561-362-0861

FILED  
00 SEP -5 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
100003382221--3  
-09/05/00--01130--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

# Articles of Incorporation

of

TW & Co., Inc.

## Article I Name

The name of the corporation will be:

TW & Co., Inc.

## Article II Principal Office

The principal place of business and mailing address of this corporation will be:

6829 Town Harbor, #1732  
Boca Raton, Florida 33433

## Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time  
is:

10,000 shares of the par value of \$.01 each.

## Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Tyler White  
6829 Town Harbor, #1732  
Boca Raton, Florida 33433

## Article V Incorporator

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

Tyler White  
6829 Town Harbor, #1732  
Boca Raton, Florida 33433

The undersigned has executed these Articles of Incorporation this thirtieth day of August  
2000.

x Tyler White  
Tyler White, Incorporator

FILED  
00 SEP -5 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Designation  
Registered Agent/Registered Office

FILED  
00 SEP -5 AM 9:09  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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 agent/registered office, in the State of Florida.

1. The name of the corporation is: TW & Co., Inc.
2. The name and address of the registered agent/registered office is:

Tyler White  
6829 Town Harbor, #1732  
Boca Raton, Florida 33433

x Tyler White  
Incorporator

August 30, 2000

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Tyler White  
Registered Agent

August 30, 2000