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Division of Corporations  
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From:  
Account Name : STOLZENBERG, GELLES & ZILBER, P.A.  
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FLORIDA PROFIT CORPORATION OR P.A.

Thurmek Corporation

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**ARTICLES OF INCORPORATION**  
**OF**  
**THURMEK CORPORATION**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**THURMEK CORPORATION**

The name and principal address of this Corporation shall be:

THURMEK CORPORATION  
9755 SW 114<sup>th</sup> Court  
Miami, Florida 33176

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**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to issue 1000 shares of voting Common Stock having a par value of \$.01 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2950 S.W. 27<sup>th</sup> Avenue, Suite 210  
Miami, Florida 33133

The name of the initial registered agent of this Corporation at that address shall be:

Keith H. Stolzenberg, Esq.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) members initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the initial members of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and has qualified are as follows:

Alfred Mekdeci  
9755 SW 114<sup>th</sup> Court  
Miami, Florida 33176

Brian Chan-A-Sue  
15329 S.W. 69<sup>th</sup> Lane  
Miami, Florida 33157

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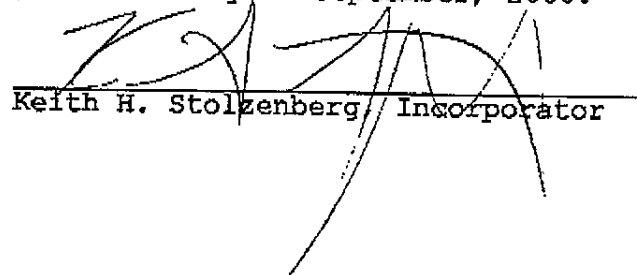
ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Keith H. Stolzenberg, Esq.  
2950 S.W. 27<sup>th</sup> Avenue, Suite 210  
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 8<sup>th</sup> day of September, 2000.


  
\_\_\_\_\_  
Keith H. Stolzenberg, Incorporator

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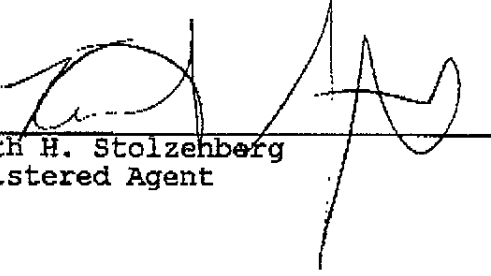
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DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, THURMEK, CORPORATION having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2950 S.W. 27<sup>th</sup> Avenue, Suite 210, has named Keith H. Stolzenberg, Esq., located thereat as its registered agent to accept service of process within this state.

  
Keith H. Stolzenberg, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
Keith H. Stolzenberg  
Registered Agent

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