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TRANSMITTAL LETTER

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

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-04/19/01--01109--003
*****78.75 *****78.75

SUBJECT: TitanGroup Investors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Bradley Goldstein
Name (Printed or typed)
11147 Silver Ridge Street
Address
Wellington, FL 33467
City, State & Zip
(561) 784-5000
Daytime Telephone number

01 APR 19 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

P4
4/20/01

ARTICLES OF INCORPORATION

OF

TitanGroup Investors, Inc.

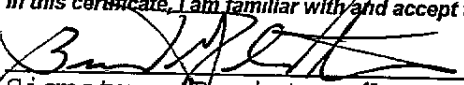
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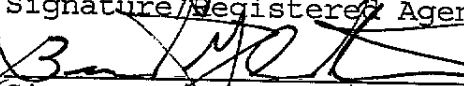
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article I. The name of the Corporation is: TitanGroup Investors, Inc.
- Article II. The principal place of business and mailing address of the corporation is 11147 Silver Ridge Street, Wellington, FLorida 33467
- Article III. The Corporation is organized for the purpose of operating any lawful business enterprise.
- Article IV: The Corporation shall have authority to issue 5000 shares of common stock having a par value of One Dollar (\$1.00) per share.
- Artlce V. The address of the directors and officers of the Corporation are:
- Thomas Sawicz - President
160 Palms Circle, Atlantis, FL 33462
- Bradley Goldstein - Executive Vice President & Chief Financial Officer
11147 Silver Ridge Street, Wellington, FL 33467
- Beth Goldstein - Vice President & Secretary
11147 Silver Ridge Street, Wellington, FL 33467
- Tamara Sawicz - Vice President
160 Palms Circle, Atlantis, FL 33462
- Artlce VI. The name and address of the initial registered agent of the Corporation shall be Bradley Goldstein, in Wellington, Florida at the following address: 11147 Silver Ridge Street, Wellington, Florida 33467. Bradley Goldstein is the Executive Vice President and a Director of the Company.
- Article VII: The name and address of the incorporator shall be Bradley Goldstein in Wellington, Florida at the following address: 11147 Silver Ridge Street, Wellington, Florida 33467

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

4-16-01
Date


Signature/Incorporator

4-16-01
Date