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FILED

TRANSMITTAL LETTER

01 MAY 11 PM 12:17

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: TDW MANAGEMENT, INC.

Enclosed is the original and one copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status

600004212246--9
-05/11/01--01097--018
*****78.75 *****78.75

From: Raphael Shabtai
10092 NW 5th Street
Sunrise, FL 33351-8075
954-746-8000

Date

5/7/01

21
D. WHITE MAY 17 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, ES. (Profit)

ARTICLE I NAME

The name of the Corporation shall be **TDW MANAGEMENT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal office shall be **10092 NW 53rd Street, Sunrise, Florida 33351-8075**

ARTICLE III PURPOSE

The purpose of this Corporation is to purchase, build and lease real estate, and/or any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Raphael Shabtai (President) and Dalia Shabtai (Secretary)
10092 NW 53rd Street
Sunrise, FL 33351-8075
Directors, President and Secretary

ARTICLE VI REGISTERED AGENT

Raphael Shabtai, 10092 NW 53rd Street, Sunrise, FL 33351-8075

ARTICLE VII INCORPORATOR

Raphael Shabtai, 10092 NW 53rd Street, Sunrise, FL 33351-8075

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

Raph Shabtai
Signature/Registered Agent

5/7/01
Date

Raph Shabtai
Signature/Incorporator

5/7/01
Date

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