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<u> </u>			853957/7875U
			July 3, 2001
Q	RRVIARS	CORPORATION NAME (S) AND DOCU	MENT NUMBER (S):
	TWC	Twenty-Four, Inc.	A A
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Filing Evidence		Type of Docum	The state of the s
	□ Plain/Confirmation Copy	y □ Certificate of Sta	
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	□ Photocopy	□ Fictitious Name	Certificate
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	NEW FILINGS	AMENDMENTS	ACCENT
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	FSTATE SORATIONS AN IO: 25 OF FILLING
	Limited Liability	Change of Registered Agent	to 25
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OTHER FILINGS		REGISTRATION/QUALIFICATION *	****78.75 *****78.75
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	Cilx 1
	•	Other	1/2/3

ARTICLES OF INCORPORATION

OF

TWC TWENTY-FOUR, INC.

OI JUL -3 AMII: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is TWC TWENTY-FOUR, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 655 North Franklin Street, Suite 2200, Tampa, Florida 33602. The initial mailing address of the corporation is 655 North Franklin Street, Suite 2200, Tampa, Florida 33602.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2200 Museum Tower, 150 West Flagler Street, Miami, Florida 33130, and the initial registered agent of this corporation at that address is Brian J. McDonough.

<u>ARTICLE V - INCORPORATOR</u>

The name and address of the incorporator is as follows:

Name Address — Brian J. McDonough 2200 Museum Tower

150 West Flagler Street Miami, Florida 33130

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

Jack Wilson

655 North Franklin Street

Suite 2200

Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this <u>29</u> day of June, 2001.

By:_

Brian J. McDonough, Incorpora

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

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, in the State of Florida.

- 1. The name of the corporation is TWC TWENTY-FOUR, INC.
- 2. The name and address of the registered agent and office is:

Brian J. McDonough 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130 OLJUL-3 AMII: 32
SECRETARY OF STATE
ANI AHASSEE, FLORID

By:_

Brian J/McDonough, Incorporator

Dated this <u>19</u> day of June. 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS_FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

By:_

Brian J. McDonough

Dated this 2001