

Division of Corporations

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.  
Account Number : I19990000171  
Phone : (305)379-9000  
Fax Number : (305)379-3428

AH: Ellen Widem

#1396.1

FLORIDA PROFIT CORPORATION OR P.A.

TC Funding Corp.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION**

**OF**

**TC FUNDING CORP.**

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is TC FUNDING CORP.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office and mailing address is c/o Ron J. Halperin, Esq. Kluger, Peretz, Kaplan & Berlin, P.A., 201 S. Biscayne Boulevard, Suite 1700, Miami, FL 33131

**ARTICLE III**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$0.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

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**ARTICLE IV**

**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this corporation is MIAMI CENTER REGISTERED AGENTS, LLC. The street address of the corporation's initial registered office is 201 S. Biscayne Boulevard, Suite 1700, Miami, FL 33131.

**ARTICLE V**

**INCORPORATOR**

The name and address of the Incorporator of the corporation is Ron J. Halperin, Esq., Kluger, Peretz, Kaplan & Berlin, P.A., 201 S. Biscayne Boulevard, Suite 1700, Miami, FL 33131.

**ARTICLE VI**

**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
Ron J. Halperin, Incorporator

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**TC FUNDING CORP.**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is TC FUNDING CORP.
2. The name and address of the registered agent and office is MIAMI CENTER REGISTERED AGENTS, LLC, 201 S. Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

  
 \_\_\_\_\_  
 Ron J. Halperin, Incorporator

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**ACKNOWLEDGMENT**

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 agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 6th day of July, 2001.

MIAMI CENTER REGISTERED AGENTS, LLC

By:   
 \_\_\_\_\_  
 Ron J. Halperin, Vice President