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FLORIDA PROFIT CORPORATION OR P.A.

TLHC-2, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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E. McKnight AUG 14 2001

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ARTICLES OF INCORPORATION
OF
TLHC-2, INC.

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

NAME

The name of this Corporation shall be:

TLHC-2, Inc.

ARTICLE II

ADDRESS

The mailing address of the corporation is:

8958 Wendy Lane
West Palm Beach, FL 33411

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 2,000 shares of Common Stock at \$1.00 par value.

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TALLAHASSEE, FLORIDA

Domenick R. Lioce, Esq. (FL Bar No. 284556)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

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

8958 Wendy Lane
West Palm Beach, FL 33411

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

Merja A. Tuttle

ARTICLE V

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. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

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

| | |
|-------------------|---|
| <u>Name</u> | <u>Street Address</u> |
| Domenick R. Lioce | 1645 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, Florida 33401 |

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ARTICLE VII
DIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

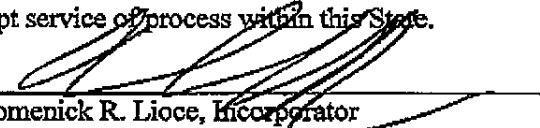
| | |
|-----------------|--|
| <u>Name</u> | <u>Street Address</u> |
| Merja A. Tuttle | 8958 Wendy Lane West Palm Beach, FL 33411 |

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 8th day of August, 2001.


_____, Incorporator
Domenick R. Lioce

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, TLHC-2, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 8958 Wendy Lane, West Palm Beach, Florida 33411, has named Merja A. Tuttle, located thereat as its registered agent to accept service of process within this State.

By: 

Domenick R. Lioce, Incorporator

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NASON, YEAGER

561 686 5442 P.05

AUG-05-2001 16:43

NASON, YEAGER

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

By: *Merja A. Tuxie*
Merja A. Tuxie, Registered Agent

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