

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: HODGSON RUSS LLP

Account Number: 072720000242

Phone

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Fax Number

: (561)394-3862

FLORIDA PROFIT CORPORATION OR P.A.

THERBAC CORP.

Certificate of Status	0
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SEP 2 1 2001

ARTICLES OF INCORPORATION

OF

THERBAC CORP.

ARTICLE 1

<u>NAME</u>

The name of this Corporation is THERBAC CORP.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 16100 Rio Rodeo, Deiray Beach, FL 33446.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 16100 Rio Rodeo, Delray Beach, FL 33446.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common shares, having a par value of ONE CENT (\$.01) per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 16100 Rio Rodeo, Delray Beach, FL 33446, and the name of the initial registered agent of this Corporation at that office is THOMAS CANN.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is THOMAS CANN, 16100 Rio Rodeo, Delray Beach, FL 33446.

	The undersigned has executed these Articles of Incorporation this_	day of September,	
2001.	Ihomai	Cann	
	THOMAS CANN, Incorporator		

CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

THERBAC CORP.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

THOMAS CANN

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