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	□ Certified Copy				ertificate of	Good Standing
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X	NEW FILINGS Profit		AMENDMENTS Amendment	·		UUD46497219 -10/23/0101041004 *****78.75 *****78.75

	NEW FILINGS
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS			
	Annual Reports		
	Fictitious Name		
	Name Reservation		
	Reinstatement		

A	MENDMENTS
A	mendment
R	esignation of RA Officer/Director
С	hange of Registered Agent
D	issolution/Withdrawal
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REGISTRATION/QUALIFICATION	
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 Trademark (JANIA)	
 Other	

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SECRETARY OF STATE A
SLLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TWC SEVENTY-NINE DEVELOPMENT, INC.

ARTICLE I - NAME

The name of this corporation is TWC SEVENTY-NINE DEVELOPMENT, 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.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>

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 33607

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this <u>Mol-</u>day of October, 2001.

Brian J McDonough, Incorporator

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

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 SEVENTY-NINE DEVELOPMENT, 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

Brian J McDonough

Dated this 21 day of October, 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.

Brian J. McDonough

Dated this day of October, 2001.

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