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 : (561)394-0500
Fax Number : (561)394-3862

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# FLORIDA PROFIT CORPORATION OR P.A.

Therbac of Boca Raton, Inc.

Certificate of Status	Ú
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SECRETARY OF STATE DIVISION OF CORPORATIONS

02 JAN - 7 AM 10: 01

ARTICLES OF INCORPORATION

OF

THERBAC OF BOCA RATON, INC.

#### ARTICLE 1

NAME

The name of this Corporation is THERBAC OF BOCA RATON, INC.

#### ARTICLE 2

#### PRINCIPAL OFFICE

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

#### ARTICLE 3

# MAILING ADDRESS

The initial mailing address of this Corporation shall be 16100 Rio Rodeo, Delray Beach, Florida 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) 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 1801 N. Military Trail, Suits 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG CORP.

# ARTICLE 7

# INCORPORATOR

The name and address of the Incorporator is Kenneth A. Wenzel, Esq., c/o Hodgson Russ LLP located at 1801 N. Military Trail, Suite 200, Bcca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this 114 day of January, 2002.

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CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

THERBAC OF BOCA RATON, INC.

SECRETARY OF STAIL DIVISION OF CORPORATIONS

02 JAN -7 AM 10: 02

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.

HRAWG CORP.

Name: Larry Corman

Title: President

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