

P02000039111

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000079514 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CAMNER, LIPSITZ AND POLLER, PROFESSIONAL ASSOCIATION
Account Number : 075410001634
Phone : (305) 442-4994
Fax Number : (305) 442-2389

FILED
02 APR 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TSC INVESTMENTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

Audit No. H02000079514

FILED
02 APR 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
FOR
TSC INVESTMENTS, INC.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be TSC INVESTMENTS, INC. and the principal office of this corporation is c/o 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV

This corporation shall have perpetual existence, commencing on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin on the date that these Articles are filed with the Secretary of State.

Audit No. H02000079514 4

Audit No. H02000079514 4

ARTICLE V

The street address of the initial registered office of the corporation shall be: 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the address is Marc Lipsitz.

ARTICLE VI

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the member(s) of the Board of Director is:

Director

Marc Lipsitz
550 Biltmore Way, Suite 700
Coral Gables, Florida 33134

ARTICLE VII

The names and address of the initial directors of the corporation who shall hold office for one (1) year, or until their successors are duly elected and qualify, shall be:

President

Marc Lipsitz
550 Biltmore Way, Suite 700
Coral Gables, Florida 33134

ARTICLE VIII

The names and addresses of the incorporator of the corporation is: Marc Lipsitz, 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134.

Audit No. H02000079514 4

Audit No. H02000079514 4

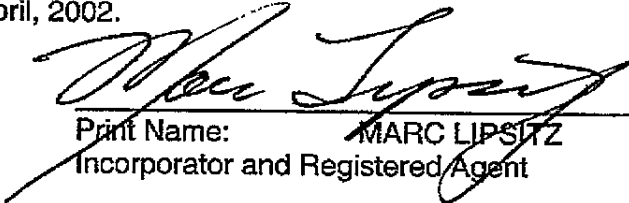
ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Marc Lipsitz, being the Incorporator and Registered Agent of TSC INVESTMENTS, INC., make and file these Articles of Incorporation. Having been named as Registered Agent and to accept service of process for TSC INVESTMENTS, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent this 10th day of April, 2002.


Print Name: MARC LIPSITZ
Incorporator and Registered Agent

I:\DEPTS\BAM\1\CORP\FORMS\TSC\ARTICLES.WPD

FILED
02 APR 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H02000079514 4

Page 3 of 3

TOTAL P.04