

Division of Corporations

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

From: Account Name : REIMER & ROSENTHAL LLP
Account Number : I20000000101
Phone : (954) 384-9200
Fax Number : (954) 384-0017

FLORIDA PROFIT CORPORATION OR P.A.

TMG Holdings, Inc.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
TMG HOLDINGS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TMG Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

924 Spoonbill Circle, Weston, Florida 33326

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326

ARTICLES PREPARED BY:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 909520

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mitchell Rauch
924 Spoonbill Circle
Weston, FL 33326

The undersigned has (have) executed these Articles of Incorporation this 17th day of April, 2002.



Mitchell Rauch

ARTICLES PREPARED BY:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 909520

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 office/registered agent, in the state of Florida.

1. The name of the corporation is:

TMG Holdings, Inc.
2. The name and address of the registered agent and office is:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326

SIGNATURE



Mitchell Rauch

TITLE: President

DATE: April 17th, 2002.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE



David H. Reimer, Esq.

DATE

April 19th, 2002

ARTICLES PREPARED BY:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 909520

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