

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.

((H02000171532 3))

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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
02 JUL 25 PM 3:54
SECRETARY OF STATE
TALAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TCW CAPITAL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

H02-171532

Articles of Incorporation

FILED
02 JUL 25 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **TCW CAPITAL, INC.**

Address of Corporation: **12310 SW 25 LANE
MIAMI, FLORIDA 33175**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with **NO** par value.

Article 3: REGISTERED AGENT: **WILLIAM P. WALKER III**

REGISTERED OFFICE: **12310 SW 25 LANE
MIAMI, FLORIDA 33175**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **WILLIAM P. WALKER III (D), 12310 SW 25 LANE, MIAMI, FLORIDA 33175**
2. **DIEGO J. CISNEROS (D), 1111 BRICKELL BAY DR., STE. 3110, MIAMI, FLORIDA 33131**
- 3.

Article 5: The NAMES and ADDRESSES of the INCORPORATORS are:

**WILLIAM P. WALKER III
12310 SW 25 LANE
MIAMI, FLORIDA 33175**

**DIEGO J. CISNEROS
1111 BRICKELL BAY DR., STE. 3110
MIAMI, FLORIDA 33131**

In witness whereof, I have subscribed my name:


Signature of Incorporator


Signature of Incorporator

H02-171532