

PO0000052624

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

From:
Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT/NON PROFIT CORPORATION

TCMH Incorporated

Certificate of Status	1
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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:

TCMH Incorporated

ARTICLE II PRINCIPAL OFFICE

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

TCMH Incorporated

1975 E. Sunrise Boulevard, Suite 729
Fort Lauderdale, FL 33304

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ARTICLE III SHARES

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

50,000 Shares at \$0.01 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Hopkins
1975 E. Sunrise Boulevard, Suite 729
Fort Lauderdale, FL 33304

Prepared By:
Bruce B. Hubbard
27 East John St.
Hicksville, New York 11801
-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Mark Hopkins- 1975 E. Sunrise Boulevard, Suite 729, Fort Lauderdale, FL 33304- President/Director

Talmadge Cesco- 1975 E. Sunrise Boulevard, Suite 729, Fort Lauderdale, FL 33304- Vice President/Director

ARTICLES VI INCORPORATOR(S)

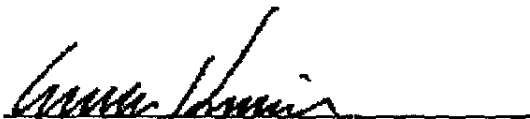
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Hopkins- 1975 E. Sunrise Boulevard, Suite 729, Fort Lauderdale, FL 33304

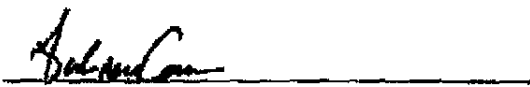
Talmadge Cesco- 1975 E. Sunrise Boulevard, Suite 729, Fort Lauderdale, FL 33304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of April 2006.



Mark Hopkins - Signature



Talmadge Cesco - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TCMH Incorporated

2. The name and address of the registered agent and office is:

Mark Hopkins

Name

1975 E. Sunrise Boulevard, Suite 729

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33304

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Mark Hopkins
SIGNATURE

April 11, 2006

(Date)

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TALLAHASSEE, FLORIDA