

**Electronic Articles of Incorporation
For**

P07000134883
FILED
December 27, 2007
Sec. Of State
jshivers

THIRD HOUSE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THIRD HOUSE INC.

Article II

The principal place of business address:

7421 CARMEL EXECUTIVE PARK DRIVE
SUITE 240
CHARLOTTE, NC. 28226

The mailing address of the corporation is:

7421 CARMEL EXECUTIVE PARK DRIVE
SUITE 240
CHARLOTTE, NC. 28226

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN E MCDOWELL JR.
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN EDWARD MCDOWELL JR.

Article VI

The name and address of the incorporator is:

CAROLINE QUIGLEY
20C TROLLEY SQUARE

WILMINGTON, DE 19806

Incorporator Signature: CAROLINE QUIGLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JOHN E MCDOWELL JR.
7421 CARMEL EXECUTIVE PARK DR.
CHARLOTTE, NC. 28226