

**Electronic Articles of Incorporation
For**

P11000009012
FILED
January 26, 2011
Sec. Of State
jshivers

TH ENTERPRISES OF MELBOURNE 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:

TH ENTERPRISES OF MELBOURNE INC.

Article II

The principal place of business address:

441 NORTH HARBOR CITY BLVD
D-4
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

441 NORTH HARBOR CITY BLVD
D-4
MELBOURNE, FL. US 32935

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:

100

Article V

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

HOWARD FRIED
441 NORTH HARBOR CITY BLVD
D4
MELBOURNE, FL. 32935

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

Registered Agent Signature: HOWARD FRIED

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Article VI

The name and address of the incorporator is:

HOWARD FRIED
441 NORTH HARBOR CITY BLVD
D4
MELBOURNE, FL 32935

Electronic Signature of Incorporator: HOWARD FRIED

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
THOMAS C BIRKHEAD JR.
4750 ELENA DR
MELBOURNE, FL. 32934 US

Title: VP
HEF GROUP LLC
441 NORTH HARBOR CITY BLVD D-4
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

01/21/2011