

6/17/13

P13000052415

Florida Department of State
Division of Corporations
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.

((H13000136984 3)))



H130001369843ABC2

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)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

TH Merger Sub, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 JUN 17 PM 1:13

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help 1 8 2013

FILED
13 JUN 17 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TH MERGER SUB, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is TH Merger Sub, Inc. (hereinafter called the "Corporation").

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is: 20 Waterview Boulevard, Parsippany, NJ 07054. The mailing address of the Corporation is: P.O. Box 614, Parsippany, NJ 07054.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is 100 shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410. The name of the Corporation's initial registered agent at that office is: Corporate Creations Network Inc.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator of the Corporation is: Timothy A. Crass,
Akerman Senterfitt, 50 North Laura Street, Ste. 3100, Jacksonville, FL 32202.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 17th day of June, 2013.



Timothy A. Crass
Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of TH Merger Sub, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 17th day of June, 2013.

Corporate Creations Network Inc.,
as Registered Agent

By: 

Name: Jessica Morales

Title: Special Secretary

FILED
13 JUN 17 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA