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# FLORIDA PROFIT/NON PROFIT CORPORATION THH MANAGEMENT SERVICES, INC.

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# ARTICLES OF INCORPORATION THE MANAGEMENT SERVICES, INC.

THE SECOND STATES The undersigned, acting as incorporator of THH MANAGEMENT SERVICES, INC. a Florida corporation (the "Corporation"), under Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for the Corporation:

The name of the Corporation is: THH MANAGEMENT SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are: 3109 W. Hallandale Beach Blvd., Suite 102, Hallandale Beach, FL 33009.

## ARTICLE III **PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

### <u>ARTICLE IV</u> CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, with no par value per share.

### <u>ARTICLE V</u> INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the Corporation's initial registered agent are:

Alain J. Hernandez 3109 W. Hallandale Beach Blvd., Suite 102 Hallandale Beach, FL 33009

# **COMMENCEMENT**

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are: Alain J. Hernandez, 3109 W. Hallandale Beach Blvd., Suite 102, Hallandale Beach, FL 33009.

# ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

# ARTICLE IX OFFICERS

The initial officers of the Corporation are:

| Officer   | Title                   |
|---|-------------------------|
| Alain J. Hernandez<br>3109 W. Hallandale Beach Blvd., Suite 102<br>Hallandale Beach, FL 33009 | President, Secretary    |
| Leonel Orozco<br>3109 W. Hallandale Beach Blvd., Suite 102<br>Hallandale Beach, FL 33009      | Chief Operating Officer |
| Enrique Garcia<br>3109 W. Hallandale Beach Blvd., Suite 102<br>Hallandale Beach, FL 33009     | Chief Financial Officer |

### <u>ARTICLE X</u> AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

[Signature on the following page]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of this 31st day of May, 2016.

Alain J. Hernandez Incorporator

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### 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 THH MANAGEMENT SERVICES, INC. (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 his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance

this 31st day of May, 2016.

Alajn J. Hernandez

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