

P950000/6388

*Daniels & Daniels*

ATTORNEYS AT LAW

666 OLD COUNTRY ROAD, GARDEN CITY, NEW YORK 11530

516 745-5800

THEODORE DANIELS  
JEFFREY C. DANIELS

\*ALSO MEMBER FLORIDA BAR

DONNA L. BOYD  
PARALEGAL

TELECOPIER 516 /45-5805

COUNSEL  
STEVEN C. HIRSCH

February 23, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500001416535  
02/27/95--01402--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of TJ Industries, Inc.

Dear Sirs and Mesdames:

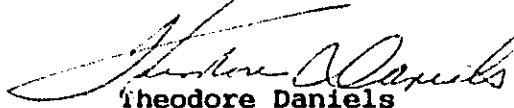
We enclose:

- (a) Articles of Incorporation
- (b) Registered Agent Designation and Acceptance
- (c) Check for \$122.50

Kindly file the above, certify the copy, and return to us with your receipt for which a pre-addressed stamped envelope is attached.

Thank you.

Very truly yours,

  
Theodore Daniels

TD:ew  
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2/28/95  
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**ARTICLES OF INCORPORATION**  
**OF**  
**TJ INDUSTRIES, INC.**

**ARTICLE I**

**NAME**

**TJ INDUSTRIES, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 11152 Boca Woods Lane, Boca Raton, Florida 33428.

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares, all of which shall be common and all of which shall be one class. All of said shares shall be no par in value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Theodore Daniels, 11152 Boca Woods Lane, Boca Raton, Florida 33428.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INCORPORATOR**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23, day of February, 1995.

Jeffrey C. Daniels, Incorporator

Barbara S. Daniels  
Therese M. Daniels

On this 23 day of February, 1995, before me, a Notary Public of the State of New York, duly appeared Jeffrey C. Daniels, to me known and known to me to be the individual described in and who executed the foregoing instrument and he acknowledged to me that he executed the same.

**Notary Public**

ELIZABETH WARD  
NOTARY PUBLIC, State of New York  
No. 4803787  
Qualified in Nassau County  
Commission Expires August 31, 1926

**CERTIFICATE OF DESIGNATION**  
**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 designating the registered office/registered agent in the State of Florida:

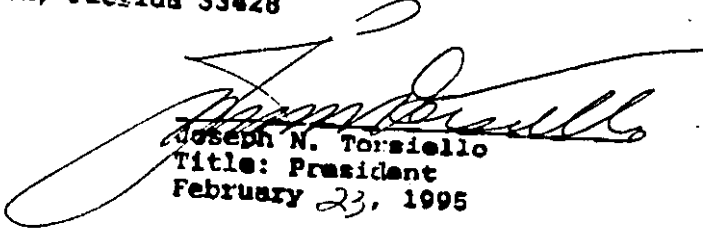
1. Name of the corporation is:

TJ Industries, Inc.

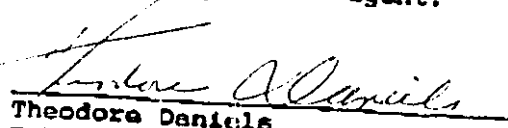
2. Name and address of the registered agent and office

is:

Theodore Daniels  
11152 Boca Woods Lane  
Boca Raton, Florida 33428

  
Joseph N. Torsello  
Title: President  
February 23, 1995

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

  
Theodore Daniels  
February 23, 1995

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