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DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
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(((H95000004973))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THAW, INC.
FAX AUDIT NUMBER: H95000004973 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION
OF

THAW, INC.

⑤

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is THAW, INC.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is 89 N.E. 27th Street, Miami, FL 33137.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

MITCHELL F. GREEN, ESQ.
4000 HOLLYWOOD BLVD.
PRESIDENTIAL CIRCLE
SUITE 485 SOUTH
HOLLYWOOD, FL 33021
(305) 966-2112
FL. BAR NO. 358789

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is MITCHELL F. GREEN, and the name of the initial registered agent of this corporation at that address is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

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to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Stanley Thaw
2681 Cypress Lane
Fort Lauderdale, FL 33332


ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Stanley Thaw
2681 Cypress Lane
Fort Lauderdale, FL 33332

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 2nd day of May, 1995.


Stanley Thaw
Initial Director/Incorporator

8, 1995/12/14/ARTICLE 10

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida
Statutes, the following is submitted:

FIRST - - That THAW, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of
business at 89 N.E. 27th Street, City of Miami, State of Florida,
has named MITCHELL F. GREEN, located at 4000 Hollywood Boulevard,
Suite 485 South, City of Hollywood, State of Florida, as its agent
to accept service of process within the State of Florida.

SIGNATURE: Stanley Thaw

Stanley Thaw

TITLE: Incorporator

DATE: May 2, 1995

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: Mitchell F. Green

Mitchell F. Green
Registered Agent

DATE: May 2, 1995

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