

REFERENCE : 623675 9216A

AUTHORIZATION TO COST LIMIT : 9 122.50/)

ORDER DATE : June 21, 1995

ORDER TIME : 10:27 AM

ORDER NO. : 623675

CUSTOMER NO: 92164 100001519511

CUSTOMER: Nicholas M. Daniels, Esq

THERREL BAISDEN & MEYER WEISS

Suite 500 1111 Lincoln Road Miami Beach, FL 33139

#### DOMESTIC FILING

NAME: TF GROUP, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BHOWN JUN 2 1 1995

# EFFECTIVE DATE

# ARTICLES OF INCORPORATION OF TF GROUP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I Name

The name of the corporation is TF Group, Inc.

### ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 20 day of \_\_\_\_\_\_\_\_, 1995.

### ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV Capital Stock

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This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

## ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

#### ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and

address of the initial director of this corporation is: NICHOLAS M. DANIELS, 1111 Lincoln Road Mall, Suite 500, Miami Beach, Florida 33139.

### ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., 1111 Lincoln Road, Suite 500, Mianui Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20 day of Jane 1995.

NICHOLAS M. DANIELS, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this day of \_\_\_\_\_\_\_, 1995, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced \_\_\_\_\_\_

Notary Public, State of Florida

Type/Print/or Stamp Name of Notary

My Commission Expires:

OFFICIAL NOTARY SEAL

MARISOL R CONZALEZ

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC403667

MY COMMISSION EXP. SEPT 17,1998

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

#### TF GROUP, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that TF GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Nicholas M. Daniels, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

NICHOLAS M. DANIELS

NMD/Corp/TF-Art. Inc