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**P96000030538**

DIVISION OF CORPORATION

FILED  
MAR-9 AM 6:46  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 097470 1205040

AUTHORIZATION : *Patricia Kyzut*

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 1996

ORDER TIME : 1:24 PM

ORDER NO. : 097470

CUSTOMER NO: 1205040

CUSTOMER: Warren R. Trazenfeld, Esq  
WARREN R. TRAZENFELD, P.A.

Suite 2710  
200 South Biscayne Boulevard  
Miami, FL 33131-2310

DOMESTIC FILING

NAME: THE TKN GROUP INC.

EFFECTIVE DATE:

☒ 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: Daniel W Leggett

EXAMINER'S INITIALS: *4/6/96*

ARTICLES OF INCORPORATION

OF

THE TKN GROUP INC.

FILED  
APR 3 1966  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE TKN GROUP INC.

The address of the principal office of this corporation shall be 5100 West Copans Road, Suite 400, Margate, Florida 33063, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5100 West Copans Road, Suite 400, Margate, Florida 33063, and the name of the initial registered agent of the corporation at that address is Terrance A. Zielinski.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 3 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Terrance Zielinski Dir.	5100 West Copans Road, Suite 400, Margate, Florida 33063
Nancy Wilcox Dir.	5100 West Copans Road, Suite 400, Margate, Florida 33063
Kathleen Zielinski Dir.	5100 West Copans Road, Suite 400, Margate, Florida 33063

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Terrance Zielinski Pres.	5100 West Copans Road, Suite 400, Margate, Florida 33063
Nancy Wilcox V.Pres.	5100 West Copans Road, Suite 400, Margate, Florida 33063
Kathleen Zielinski Sec./Treas.	5100 West Copans Road, Suite 400, Margate, Florida 33063

ARTICLE VIII. INCORPORATOR

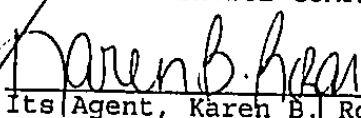
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 8, 1996.

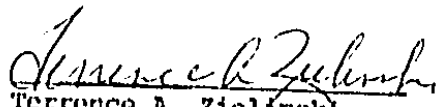
CORPORATION SERVICE COMPANY

By:

  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Terrence A. Zielinski, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of THE TKN GROUP, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Terrence A. Zielinski

FILED  
56 APR -8 AM 6:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA