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CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

TOMJON CORPORATION, INC.

under the Florida General Corporation Act, does hereby addpt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is TomJon Corporation, Inc.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 2098 Polo Gardens Drive, Suite 301, Wellington, Florida 33414, and the name of its initial registered agent is THOMAS J. TSANADIS, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as member of the

initial board of directors are:

THOMAS J. TSANADIS

2098 Polo Gardens Drive

Suite 301

Wellington, FL 33414

JOHN COLLUM

2098 Polo Gardens Drive

Suite 301

Wellington, FL 33414

ARTICLE SEVEN: The name and address of the incorporator

JOHN COLLUM

2098 Polo Gardens Drive

Suite 301

Wellington, FL 33414

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

this 30 day of Acri, 1996.

JOHN COLLUM

STATE OF Florida

is:

88:

COUNTY OF Palm Beach)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared JOHN COLLUM,

[_] personally known to me, or [X] has produced <u>ris Powers Lucrus</u> as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of April , 1996.

(Notary Public Signature)

My Commission Expires: My Commission No. is: CPFINUOD NAMES HOTALY SEARCEN
AVAN S ZANGEN
COMMISSION NUMBER
CC287550
AV COMMISSION EXP.
MAY 19 1007

- 2 -

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 SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT TOMJON CORPORATION, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT WELLINGTON, STATE OF FLORIDA, HAS NAMED THOMAS J. TSANADIS, 2098 POLO GARDENS DRIVE, SUITE 301, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JOHN COLLUM
AHAY -2 PHIZ:
INCORPORATOR

DATE: 41-30-ROLL

DATE: 41

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

THOMAS J. TSANADIS REGISTERED AGENT

DATE: 4-30-96