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F.M.T.S.I. 7464 WENTWORTH DRIVE LAKE WORTH FL 33467

기>> 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

5000001504275 -07/25/96--01060--015 ****122.50

Dear Sirs:

of PTH Management Tix and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and the cost of a certified copy of the articles. Please send a certified copy to me.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,

JEFFREY S. HOSHOR

JUL 2 6 1996 BSB

ARTICLES OF INCORPORATION

FILED

OF.

96 JUL 25 PH 2: 50

MANAGEMENT TAC MELANAGEMENT OF STATE

The understaned, acting as incorporator of a Florida corporation under the Florida General Corporation Act. Chapter 607 of the Florida Statutes, hereby adopts the following Articles

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

MANAGEMENT

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one (1) class of stock consisting of One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL CORPORATE OFFICE AND CORPORATE MAILING ADDRESS

The corporate mailing address and the initial registered office of the corporation is 7686 N.W. 21 Cupt, Mangate The name of the Initial Registered Agent of the corporation is Millip T. Hostig

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have (1) Director to hold office until the first Annual Meeting of Shareholders and until the successor shall have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name of the initial Director of the corporation is:

Phillip T. Hochas

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of the corporation is:

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in accordance with applicable law upon the affirmative vote of the holders of a majority of the outstanding shares of the corporation. Any right conferred any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this day of . 1996.

STATE OF FLORIDA)

88#:302-68-6170

COUNTY | DROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Philip T. 10500 who is known by me to be the person who executed he foregoing Articles or Incorporation and they acknowledged before me that they executed these Articles of incorporation.

STATE OF FLORIDA COUNTY OF BROWARD

The for doing instrument was acknowledged before me this day of 1996 by the transfer of the tr

SANDRA H. HOSHOR NOTARY PUBLIC

My Commission Expires:

SANDRA HOSHOR
My Comm Exp. 12/21/99
Bonded By Service ins
No. CC426235

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I hereby am familiar with and paccept the duties and responsibilities as registered agent of PTH MANAGEMENT

Date: 7133/

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