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**12/18/95**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/18/95--01066--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: THEO MANAGEMENT INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM:

ANGELA SINKOVITS

Name (printed or typed)

P.O. Box 1390

Address

LEHIGH, FL 33970

City, State, & Zip

(941) 368-5200

Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
Note: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

## OF

THEO MANAGEMENT INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

THEO MANAGEMENT INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1251 TAYLOR LANE SUITE 6D LEHIGH, FL 33936

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGELA SINKOVITS  
1251 TAYLOR LANE SUITE 6F  
LEHIGH, FL 33936

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CLERK OF THE  
COURT  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Theo Gammel Pres., V.P. Sec., Treas.

2904 OCCOEE STREET  
LEHIGH, FL 33972

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of DECEMBER, 1996.

x Theodor Gammel.

Signature

Signature

Signature

**Articles of Incorporation**  
**Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THEO MANAGEMENT INC.

2. The name and address of the registered agent and office is:

ANGELA SINKOVITS

(Name)

1251 TAYLOR LANE SUITE 6F

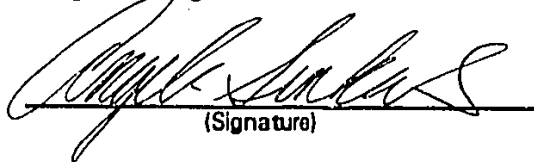
(P.O. Box not acceptable)

LEHIGH, FL 33936

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

December 6, 1996