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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: TMB MANAGEMENT COMPANY

AUDIT NUMBER.....H97000004847

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION
OF
TMB MANAGEMENT COMPANY**

**ARTICLE I
NAME**

The name of this Corporation is TMB MANAGEMENT COMPANY

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is Collier Place I, Suite 210, 3003 Tamiami Trail North, Naples, Florida 34103, and the name of the initial registered agent at that address is Becker & Poliakoff, P.A.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Jackman S. Vodrey, 3306 Europa Drive #19, Naples, Florida 34105.

RICHARD H. BREST, ESQ.
Florida Bar No. 253436
3111 STERLING ROAD
FORT LAUDERDALE, FL 33312
954487-7330

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Jackman S. Vodrey, 3306 Europa Drive #19, Naples, Florida 34105.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 3306 Europa Drive #19, Naples, Florida 34105.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of March, 1997.

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Jackman S. Vodrey, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Becker & Poliakoff, P.A.

By:


Richard H. Breit

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