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TEXESX97 FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

ACCT#: 072720000101

FAX #:

NAME: TOM CLAIR, INC. AUDIT NUMBER.....H97000009613 DOC TYPE.....FLORIDA  
PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 3  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

5/6/11

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SECRET  
DIVISION OF INVESTIGATION  
97 JUN 11 PM 3:36

## ARTICLES OF INCORPORATION

OF

TOM CLAIR, 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:

TOM CLAIR, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 241 S.W. 159 Way  
Sunrise, FL 33326

### ARTICLE III CAPITAL STOCK

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

100 shares par value - One dollar (\$1.00)

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MURIEL K. CLAIR  
241 S.W. 159 Way  
Sunrise, FL 33326

PREPARED BY  
STANLEY C. SHERMAN, ESQ.  
4322 POLK STREET  
HOLLYWOOD, FL. 33021  
954-966-7156  
FLA. BAR #249068

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**ARTICLE V INCORPORATOR(S)**

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

MURIEL K. CLAIR  
241 S.W. 159 Way  
Sunrise, FL 33326

**ARTICLE VI POWERS**

This corporation is empowered to engage in all legal business in the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 10th day of June, ~~1997~~ 1997.

Muriel K. Clair - Sec./Treas.  
Signature/Title Incorporator

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of section 607.0501, 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:

TOM CLAIR, INC.

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

MURIEL K. CLAIR  
241 S.W. 159 Way  
Sunrise, FL 33326

Signature

Muriel K. Clair  
(Corporate officer)

Title

Incorporator

Date

6/10/97

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

Muriel K. Clair

DATE

6/10/97

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