



THE UNITED STATES
CORPORATION
COMPANY

P98000007441

ACCOUNT NO. : 072100000032

REFERENCE : 679385 10943A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 23, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 679385-005

CUSTOMER NO: 10943A

CUSTOMER: Mark S Feluren, Esq
WALDMAN & FELUREN, P.A.

Suite 1500
1 Financial Plaza
Fort Lauderdale, FL 33394

DOMESTIC FILING

NAME: TYMICH CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION
OF
TYMICH CORP.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Tymich Corp.

SECOND: The principal office of the Corporation shall be located at 1209 S.E. 8th Street, Deerfield Beach, Florida 33341. The mailing address of the Corporation is 1209 S.E. 8th Street, Deerfield Beach, Florida 33341.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the person who is to serve as the sole member of the initial Board of Directors of the Corporation is as follows:

NAME

ADDRESS

Richard D. Hirsch

1209 S.E. 8th Street
Deerfield Beach, FL 33341

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301 and the name of the initial registered agent of the Corporation at such address is Corporation Service Company.

SIXTH: The name and address of the incorporator is:

NAME

ADDRESS

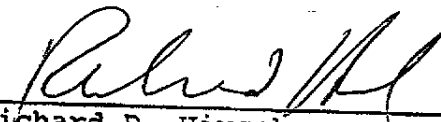
Richard D. Hirsch

1209 S.E. 8th Street
Deerfield Beach, FL 33341

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been filed by the Department of State.

Signed on January 21, 1998


Richard D. Hirsch,
Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Corporation Service Company

By: Deborah W. Skipper, as agent

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