

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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THF Holdings, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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- ☐ Certificate of Fictitious Name
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- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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**ARTICLES OF INCORPORATION  
OF**

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DIVISION OF CORPORATIONS  
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**THF HOLDINGS, INC.**

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

**ARTICLE I  
NAME**

The name of the corporation shall be: **THF Holdings, Inc.**

**ARTICLE II  
PRINCIPLE OFFICE**

The address of the principal office of the named corporation shall be:

4701 NW 41st Court, Lauderdale Lakes, Florida 33319

The mailing address for the named corporation shall be:

4701 NW 41st Court, Lauderdale Lakes, Florida 33319

**ARTICLE III  
SHARES**

The named corporation shall have the authority to issue 1,000,000 shares of common stock, each with a par value of \$ .01

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent of the named corporation shall be: Eric L. Haynes and the address of the registered agent shall be: 4701 NW 41st Court, Lauderdale Lakes, Florida 33319

**ARTICLE V  
BOARD OF DIRECTORS**

The initial Board of Directors of the named corporation shall have two members whose names and addresses are as follows:

Eric Lavon Haynes	Lauderdale Lakes, Florida
Wanda E. Haynes	Lauderdale Lakes, Florida

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

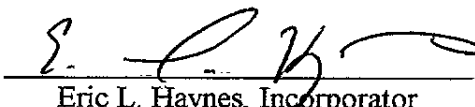
**ARTICLE VI  
SHAREHOLDER'S PREEMPTIVE RIGHTS**

Shareholder's shall have the right to maintain the same fractional interest in the corporation by purchasing a proportionate number of shares of any additional issuances of stock.

**ARTICLE VII  
INCORPORATOR**

The incorporator of this corporation is Eric L. Haynes whose address is 4701 NW 41st Court, Lauderdale Lakes, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation this 8th day of June 1998.

  
Eric L. Haynes, Incorporator

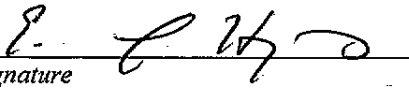
# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

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: **THF HOLDINGS, INC.**
2. The name and address of the registered agent and office is:

Eric Lavon Haynes  
4701 NW 41st Court  
Lauderdale Lakes, Florida 33319

*Having been named 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.*

  
Signature

6/8/98  
Date

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