Wednesday, August 5, 1998 19140 Northwest 78th Avenue Miami, Florida 33015

Florida Department of State
Division of Comportations
ATTN Mst Tracy Lagsburger, Document Specialist

New Filings Section P.O. Box 6327 Tallahassee, FL 32314

Telephone: 850-487-6052

Enclosed are two (2) original signature documents for filing  $\ T\ M\ J\ V$  Inc.

Enclosed you will also find the filing fee check for the amount of One Hundred Twenty-two Dollars and Fifty Cents (\$122.50).

If we have made an error or if you have a question you may contact me during the day at 954-752-0015 or by fax at 954-752-6276.

Your assistance is greatly appreciated.

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Sincerely,

MARCIA L. KNIGHT

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AUTHORIZATION BY PHONE TO CORRECT CONTROL CONT

TA-8/13/98

# ARTICLES OF INCORPORATION OF T M J V , 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

TMJV, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19140 NORTHWEST 78TH AVENUE

MIAMI, FLORIDA 33015

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is One (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The name and address of the initial Board of Directors is:

MARCIA L. KNIGHT 19140 NORTHWEST 78TH AVENUE MIAMI, FLORIDA 33015

#### ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

MARCIA L. KNIGHT (Pres.) 19140 NORTHWEST 78TH AVENUE MIAMI, FLORIDA 33015

### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCIA L. KNIGHT 19140 NORTHWEST 78TH AVENUE MIAMI, FLORIDA 33015

The undersigned has executed these Articles of Incorporation this date:

**AUGUST 5, 1998** 

MARCIA L. KNIGHT, Incorpórator

## 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: T M J V, INC.
- 2. The name and address of the registered agent and office is:

MARCIA L. KNIGHT 19140 NORTHWEST 78TH AVENUE MIAMI, FLORIDA 33015

SIGNATURE:

TITLE:

**PRESIDENT** 

DATE:

**AUGUST 5, 1998** 

Having been named Registered Agent 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.

Registered Agent

August 5, 1998 Date

MARCIA L. KNIGHT

19140 NORTHWEST 78TH AVENUE

MIAMI, FLORIDA 33015

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SECRETARY OF STATE
ANALYSES FIRST