р990000 92945 то whom it May concern:

PLEASE FORWARD ME ALL INFORMATION CONCERNING TKO MANAGEMENT COMPANY

&

Ĩ.

Į.,

THE GREAT AMERICAN HANGER CO., INC.

MARK J. HOLLANDER 9700 SOUTH DIXIE HWY MIAMI, FLORIDA 33173 TELEPHONE NUMBER 305-670-9090 FAX NUMBER 305-670-9844



F. CHESSER OCT 2 1 1999

700

ARTICLES OF INCORPORATION

19 AM 5: 02

OF TKO MANAGEMENT COMPANY

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

TKO MANAGEMENT COMPANY

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

3348 NW 203rd Street Miami, Florida 33056

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by Teako Brown 3348 NW 203rd Street Miami, Florida 33056

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value			
Common	1,000	\$ 1.00	-		

- - - - - - -

ARTICLE V

The amount of capital this corporation will begin business with is:

TEN DOLLARS (\$10.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have One director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

. .

Teako Brown 3348 NW 203rd Street Miami, Florida 33056

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Teako Brown 3348 NW 203rd Street Miami, Florida 33056

President

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Mark J. Hollander 9700 South Dixie Highway, Suite 900 Miami, Fl 33156

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 12th. day of October 1999, an do declare it to be true and correct.

Teako Brown 3348 NW 203rd Street Miami, Florida 33056

Mulo D. Brun

COUNTY OF DADE)) SS : STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 12th. day of October 1999 before me, a notary public, personally appeared, Teako Brown who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 12th. day of October 1999.

Notary Public

EARL A. WALD MY COMMISSION # CC 701420 EXPIRES: April 9, 2002 Bonded Thru Notary Public Underwriters

My commission expires

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J. Hollander, a natural person with an address of 9700 South Dixie Highway, Suite 900, Miami, Fl 33156, do hereby accept the appointment of Registered Agent of TKO MANAGEMENT COMPANY on this 12th day of October 1999.

Mark J. Hollander 9700 South Dixie Highway, Suite 900 Miami, Fl 33156

COUNTY OF DADE)) SS : STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 12th. day of October 1999 before me, a notary public, personally appeared Mark J. Hollander, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 12th. day of October 1999.

EARL A. WALD MY COMMISSION # CC 701420 EXPIRES: April 9, 2002 Bonded Thru Notary Public Underwriters

Notary Public

My commission expires

02 ت