

**Electronic Articles of Incorporation
For**

P04000048392
FILED
March 17, 2004
Sec. Of State
NCULLIGAN

TLS HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TLS HOLDINGS, INC.

Article II

The principal place of business address:
28050 US HIGHWAY 19 NORTH
402
CLEARWATER, FL. 33761

The mailing address of the corporation is:
28050 US HIGHWAY 19 NORTH
402
CLEARWATER, FL. 33761

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
MARTIN R COLE
421 S. GULFVIEW BLVD.
CLEARWATER, FL. 33767

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN R. COLE

Article VI

The name and address of the incorporator is:

MARTIN R. COLE
421 S. GULFVIEW BLVD.
CLEARWATER, FL 33767

Incorporator Signature: MARTIN R. COLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTIN R COLE
421 S. GULFVIEW BLVD.
CLEARWATER, FL. 33767