

P09000048294

(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE:

754 214-5912

DOUGLAS
2445 Stirling Rd.
Suite 48

Ft. Lauderdale, FL 33312

(City/State/Zip/Phone #)

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2009 JUN -1 PM 4:07

ef 6/03/09

ARTICLES OF INCORPORATION
Of
TCONDI USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 JUN -1 PM 4:07

ARTICLE I – NAME

The name of this corporation is TCONDI USA, Inc.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2495 Stirling Rd., Suite 48
Ft.Lauderdale, Florida 33312

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, specifically in the service of personal coaching.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2495 Stirling Rd., Suite 48
Ft.Lauderdale, Florida 33312

The initial registered agent of this corporation is:
Marc Douglas, Sr.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director. The name and address of the initial board of directors is:

Marc Douglas, Sr.
2495 Stirling Rd, Suite 48
Ft.Lauderdale, Florida 33312

ARTICLE VII – INCORPORATOR

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The name and address of the Incorporator signing these Articles is:

Marc Douglas, Sr.
2495 Stirling Rd., Suite 48
Ft. Lauderdale, Florida 33312

ARTICLE VIII – PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for consideration of any new stock of this corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, current or former, to the full extent permitted by law.

ARTICLE – X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI – SMALL BUSINESS CORPORATION & SECTION 44 STOCK

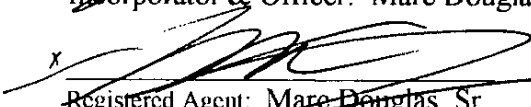
This corporation will be organized under the laws of the US Internal Revenue Service as a small business corporation (S Corp) and section 1244 stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

Dated:

NOTARIZED:


Incorporator & Officer: Marc Douglas, Sr.


Registered Agent: Marc Douglas, Sr.,

*Agrees to receive correspondence at
2495 Stirling Rd., Suite 48
Ft. Lauderdale, Florida 33312

