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Ralph F. Reuss, III  
1401 N. Missouri Ave. # 128  
Largo, Florida 33770  
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<813> 593-7612 fax

State of Florida  
Division of Corporations  
P.O.B. 6327  
Tallahassee, Florida, 32314

November 13, 1997

re: New corporation

Dear Person,

Please find enclosed the Articles of Incorporation for TKM Global Investments, Inc. and our check in the amount of \$122.50 for filing fees.

We thank you in advance for your assistance in this matter.

Sincerely Yours,

  
Ralph F. Reuss, III

Encl:

File:

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-11/17/97--01043--007  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
11/19/97

**ARTICLES OF INCORPORATION**

**OF**

**TKM GLOBAL INVESTMENT INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - Name and Address**

The name of this corporation is **TKM GLOBAL INVESTMENT INC.** The mailing address of the corporation is: 1401 N. Missouri Ave. # 128, Largo, Florida 33770. The address of the corporation's principal office is 1401 N. Missouri Ave. # 128, Largo, Florida 33770.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock, having no par value, which shall be designated as "Common Shares."

**ARTICLE IV - Preemptive Rights**

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1401 N. Missouri # 128 Largo, Florida 33770, and the name of the initial registered agent of this corporation at that address is RALPH F. REUSS, III.

**ARTICLE VI - Incorporator**

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

Name

Address

RALPH F. REUSS, III

1401 N. Missouri # 128  
Largo, Florida 33770

**ARTICLE. VII - Indemnification**

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

**ARTICLE VIII - Amendment**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of November 1997.

  
\_\_\_\_\_  
Ralph F. Reuss, III

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, TKM GLOBAL INVESTMENT INC., desiring to organize under the laws of the State of Florida, hereby designates RALPH F. REUSS, III located at 1401 N. Missouri Ave. # 128 Largo, Florida 33770, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process

  
Ralph F. Reuss, III

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