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EMPIRE CORP

305 541 3770 P.01/05 Page 1 of 2

Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

TCM INTERNATIONAL BUSINESS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF TCM INTERNATIONAL BUSINESS, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation is TCM INTERNATIONAL BUSINESS, CORP.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

VANESSA PELAEZ 4309 NW 120 Lane SUNRISE, FL 33323 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

4309 NW 120 Lane SUNRISE, FL 33323 - USA

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SECRETARY OF STATE
AREANNESSEE FLORIDA

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Director is:

VANESSA PELAEZ 4309 NW 120 Lane SUNRISE, FL 33323 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is:

VANESSA PELAEZ, President VANESSA PELAEZ, Secretary VANESSA PELAEZ, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

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

VANESSA PELAEZ 4309 NW 120 Lane SUNRISE, FL 33323 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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JAN-04-2000 12:07

EMPIRE CORP

305 541 3770 P.05/05

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
03 DAY OF JANUARY 2000.

VANESSA PELAEZ
Incorporator

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CERTIFICATE OF DESIGNATION **REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is TCM INTERNATIONAL BUSINESS, CORP.

The name and address of the Registered Agent and Registered Office is:

VANESSA PELAEZ 4309 NW 120 Lane SUNRISE, FL 33323 - USA

Having been named as Registered Agent and 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.

DATED: JANUARY 03, 2000

Incorporator

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