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TRANSMITTAL LETTER

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01 JAN 12 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

2

SUBJECT: TGM , Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation
for the above corporation and a check in the amount of \$78.75.

FROM:

James Marsh
13909 Egret Lane
Clearwater, FL 33762
727-573-4364

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
2
TGM ,INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME
2

The name of this corporation is TGM ,Inc..
PMB 101
5370 East Bay Drive
Clearwater, FL 33764
727-573-4364

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

James Marsh
13909 Egret Lane
Pinellas County
Clearwater, FL 33762

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Todd Hanson
5370 East Bay Drive/PMB 101
Clearwater, FL 33764

James Marsh
5370 East Bay Drive/PMB 101
Clearwater, FL 33764

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VI
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

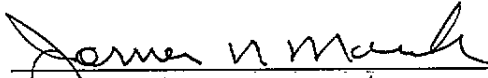
Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

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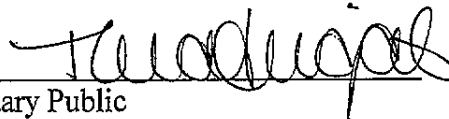
Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.
I hereby accept the duties and responsibilities as registered agent.


James Marsh, Incorporator / Registered Agent
13909 Egret Lane
Clearwater, FL 33762

State of Florida, County of Pinellas, ss:

Subscribed and sworn to (or affirmed) before me this 9th day of January, 192000.


Notary Public

