

**Electronic Articles of Incorporation
For**

**P01000078153
FILED
August 08, 2001
Sec. Of State**

TSS, 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:

TSS, INC.

Article II

The principal place of business address:

5079 N. DIXIE HWY.
200
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

5079 N. DIXIE HWY.
200
OAKLAND PARK, FL. 33334

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:

300

Article V

The name and Florida street address of the registered agent is:

D. A GOLDBERG
1689 HIATUS RD.
171
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: D. GOLDBERG

Article VI

The name and address of the incorporator is:

D. GOLDBERG
1689 HIATUS RD #171
PEMBROKE PINES, FL 33026

Incorporator Signature: D. GOLDBERG

Article VII

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

Title: PVST
KIMBERLY JENNINGS
5079 N. DIXIE HWY.
OAKLAND PARK, FL. 33334