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526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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October 17, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

TSR Capital Group Inc.

PA1000100691

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

01 OCT 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

01 OCT 17 AM 11:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRS CAPITAL GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2214 Vero Beach Lane, West Palm Beach, Florida 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct the full range of business activities, including but not limited to travel and tourism.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 No Par Value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Director:

Mr. Roy Smith, 155 East Beaver Creek Rd., Suite 24-118
Richmond Hill, Ontario L4B 2N1 Canada

ARTICLE VI REGISTERED AGENT

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

Mark Carmel, 2214 Vero Beach Lane, West Palm Beach, Florida 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Carmel, 2214 Vero Beach Lane, West Palm Beach, Florida 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark Carmel
Signature/Registered Agent

10/16/01
Date

Mark Carmel
Signature/Incorporator

10/16/01
Date

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TALLAHASSEE, FLORIDA