

**Electronic Articles of Incorporation
For**

**P01000119947
FILED
December 19, 2001
Sec. Of State**

TSB FINANCIAL SERVICES 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:

TSB FINANCIAL SERVICES INC.

Article II

The principal place of business address:

1025 S. SEMORAN BLVD
LAKEVIEW OFC BLDG #1, SUITE 1093
WINTER PARK, FL. 32792

The mailing address of the corporation is:

5703 RED BUG LAKE RD.
#226
WINTER SPRINGS, FL. 32708

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:

ONE HUNDRED MILLION

Article V

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

CHARLES GIANETTO ESQ.
5703 RED BUG LAKE RD.
#226
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: /S/ CHARLES GIANNETTO

Article VI

The name and address of the incorporator is:

C. GIANNETTO, ATTORNEY
5703 RED BUG LAKE RD. #226
WINTER SPRINGS, FL. 32708

Incorporator Signature: /S/CHARLES GIANNETTO