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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TK-US	SA Inc	
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ARTICLES OF INCORPORATION

TTK-USA, INC.

We, the undersigned, form this CORPORATION FOR PROFIT pursuant to Chapter 607 of the Florida Statutes.

ARTICLE I

The name of the corporation is TTK-USA, Inc.

ARTICLE II

The principle office and place for doing business by the Corporation shall be:

2501 Appleton Court

Palm Beach Gardens, FL 33403

ARTICLE III

The corporation shall exist perpetually.

The business of the corporation will be to distribute, market and sell any and all products and or goods associated with an athletic line of clothing and equipment. At no time shall the business of the Corporation violate the Laws of the State of Florida, or the United States of America.

ARTICLE IV

Members

The qualifications for and manner of admission of members shall be regulated by the By-Laws. The Corporation shall issue 100 shares of stock with a par value of \$1.00 each.

ARTICLE V

Directors\Officers

The corporation shall have no more than two (2) directors and the following officers as follows:

Pierre-Henri Etienne Dumas Tobi Dumas 2501 Appletwon Court Palm Beach Gardens, FL 33403

President Vice President, Secretary

Patricia Transue 6335 Drake Street Jupiter, FL 33458 Treasurer

ARTICLE VI

Registered Office\Agent

Tobi Dumas 2501 Appleton Court Palm Beach Gardens, FL 33403

ARTICLE VII

Incorporators

The name and address of the incorporators are:

Pierre-Henri Etienne Dumas Tobi Dumas 2501 Appleton Court Palm Beach Gardens, FL 33403

Patricia Transue 6335 Drake Street Jupiter, FL 33458

ARTICLE VIII

By-Laws

The by-laws of the corporation shall be adopted by the Board of Directors.

Tobi Dumas

STATE OF FLORIDA

SS.

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Pierre-Henri Etienne Dumas and Tobi Dumas personally known to me ______. Or produced identification ______. Type of identification produced.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed official seal of West Palm Beach, Florida this Zounday of December, 2002.

Notary Public State of Florida

ARACELY FULLY

Print or Type Name

My Commission Expires:

Patricia Transue

STATE OF FLORIDA)
COUNTY OF PALM BEACH	ss.
	d authority, this day personally appeared Patricia Tansue Or produced identification 1.
IN WITNESS WHEREOF, I has Palm Beach, Florida this	ave hereunto set my hand and affixed official seal of West day of December, 2002.
·	Notary Public State of Florida
	Jupith Hooks
My Commission Expires:	Print or Type Name Judith Hooks Commission # CO 982375
	Expires Jan. 17, 2604 Bonded Thru Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Resident Agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Tobi Dumas