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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

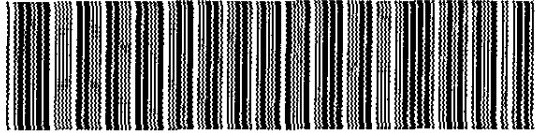
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
9/2/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TKO USA, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: FRANKLIN F. FRANCO
Name (Printed or typed)

229 S.W. 49TH AVENUE
Address

Miami, FL 33134-1230
City, State & Zip

305-444-5662
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

TKO USA, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*1725-27 AVENIDA DEL SOL
BOCA RATON, FL. 33432*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: *5,000*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*FRANKLIN F. FRANCO, PRESIDENT
229 S.W. 49TH AVE.
MIAMI, FL. 33134-1230*

ARTICLE VI REGISTERED AGENT

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

*FRANKLIN F. FRANCO
229 S.W. 49TH AVE.
MIAMI, FL. 33134-1230*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*FRANKLIN F. FRANCO
229 S.W. 49TH AVE.
MIAMI, FL. 33134-1230*

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

Franklin F. Franco

Signature/Registered Agent

8/19/03

Date

Franklin F. Franco

Signature/Incorporator

8/19/03

Date