

**Electronic Articles of Incorporation  
For**

P04000095750  
FILED  
June 23, 2004  
Sec. Of State  
jshivers

ONE TPS 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:

ONE TPS INC

**Article II**

The principal place of business address:

3906 PENSACOLA DRIVE  
LANTANA, FL. US 33462

The mailing address of the corporation is:

3906 PENSACOLA DRIVE  
LANTANA, FL. US 33462

**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:

100

**Article V**

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

TARSHA L POOLE  
3906 PENSACOLA DRIVE  
LANTANA, FL. 33462

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

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Registered Agent Signature: TARSHA L POOLE

### **Article VI**

The name and address of the incorporator is:

TARSHA L POOLE  
3906 PENSACOLA DRIVE  
LANTANA, FL 33462

Incorporator Signature: TARSHA L POOLE

### **Article VII**

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

Title: P  
TARSHA L POOLE  
3906 PENSACOLA DRIVE  
LANTANA, FL. 33462 US

Title: VP  
FREDDIE SEYMOUR  
3906 PENSACOLA DRIVE  
LANTANA, FL. 33462 US

### **Article VIII**

The effective date for this corporation shall be:

06/21/2004