

**Electronic Articles of Incorporation  
For**

P04000113146  
FILED  
August 03, 2004  
Sec. Of State  
jshivers

TS INVESTMENTS USA,, 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:

TS INVESTMENTS USA,, INC

**Article II**

The principal place of business address:

2831 RINGLING BLVD  
D-113  
SARASOTA, FL. 34237

The mailing address of the corporation is:

2831 RINGLING BLVD  
D-113  
SARASOTA, FL. 34237

**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:

10,000

**Article V**

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

HUGH MORGAN  
2831 RINGLING BLVD  
D-113  
SARASOTA, FL. 34237

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

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Registered Agent Signature: HUGH MORGAN

### **Article VI**

The name and address of the incorporator is:

SAMANTHA PASKIN-BYWATER  
18 BURBAGE GROVE  
FRECHEVILLE  
SHEFFIELD, UK, S12 4SR

Incorporator Signature: S. PASKIN-BYWATER

### **Article VII**

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

Title: P  
SAMANTHA PASKIN-BYWATER  
2831 RINGLING BLVD, D-113  
SARASOTA, FL. 34237 US

Title: VP  
ANTONY F PASKIN  
2831 RINGLING BLVD  
SARASOTA,, FL. 34237 US

### **Article VIII**

The effective date for this corporation shall be:

08/02/2004