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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/2

ARTICLES OF INCORPORATION
OF
TMS CONSULTING SERVICES, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the **General Business Corporation Act of the State of Florida**.

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ARTICLE I

The name of the corporation shall be: **TMS CONSULTING SERVICES, INC.**

ARTICLE II

This corporation shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the **General Business Corporation Act** and the laws of the **State of Florida**.

ARTICLE IV

The initial capital of this corporation shall be in excess of **Five Hundred Dollars (\$500.00)**

ARTICLE V

The maximum number of shares of **capital stock** that this corporation is authorized to issue is **500** shares of common stock, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **Corporation** shall have the power to amend these Articles at any time to provide for The issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the **Corporation** shall be: 1149 NW 122 Terrace, Pembroke Pines, FL 33326

ARTICLE VII

The number of directors constituting the initial board of directors of the **Corporation** is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

LINDA DANIEL
1149 NW 122 TERRACE
PEMBROKE PINES, FL 33026

JASMINE DANIEL
1149 NW 122 TERRACE
PEMBROKE PINES, FL 33026

ARTICLE VIII

The names and address of the first officer of this **Corporation** is as follows:

LINDA DANIEL President
1149 NW 122 TERRACE
PEMBROKE PINES, FL 33026

JASMINE DANIEL Vice President/Secretary
1149 NW 122 TERRACE
PEMBROKE PINES, FL 33026

ARTICLE IX

The shareholders of the **Corporation** shall possess preemptive rights to acquire shares of stock issued by the **Corporation**.

ARTICLE X

The name and address of the initial incorporator is as follows:

LINDA DANIEL
1149 NW 122 TERRACE
PEMBROKE PINES, FL 33026

(3)

ARTICLE XI

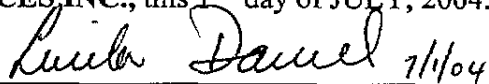
The designated registered agent for this **Corporation** and his address is as follows:

LINDA DANIEL
1149 NW 122 TERRACE
PEMBROKE PINES, FL 33026

ARTICLE XII

The **Corporation** may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of the stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the **General Business Corporation Act of the State of Florida**.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for **TMS CONSULTING SERVICES, INC.**, this 1ST day of **JULY**, 2004.


LINDA DANIEL

STATE OF FLORIDA)

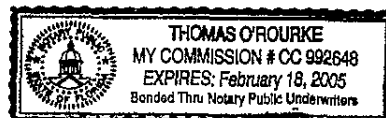
COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, this 1ST day of **JULY**, 2004, personally appeared **Linda Daniel**, who produced a drivers license, and after being duly sworn on oath, depose and said She has fully read and understood the foregoing **Articles of Incorporation** for **TMS CONSULTING SERVICES, INC.**, and have executed same knowingly and voluntarily for the purposes expressed therein:

SWORN TO AND SUBSCRIBED before me this 1ST day of **JULY**, 2004.


NOTARY PUBLIC, State of Florida

PRINTED NAME



(4)

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **Section 48.091, Florida Statutes**, the following is submitted:
TMS CONSULTING SERVICES, INC., desiring to organize under the laws of the **State of Florida** with its corporate address at: 1149 NW 122 TERRACE PEMBROKE PINES, FLORIDA, 33026, and with its registered agent for service of process within Florida being Linda Daniel 1149 NW 122 Terrace, Pembroke Pines, Florida, 33026, having been made to accept service of process for the above stated **Corporation**, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

Linda Daniel
REGISTERED AGENT
LINDA DANIEL

7/1/07
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 23 AM 10:40

FILED