

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED**FLORIDA PROFIT CORPORATION OR P.A.****TLC ELECTRONICS INTL INC**

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ARTICLES OF INCORPORATION
of
TLC ELECTRONICS INTL, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TLC ELECTRONICS INTL, INC.
1066 CONDOR PLACE, WINTER SPRINGS, FL 32708

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: RICHARD ALI
Address: 1066 CONDOR PLACE
City: WINTER SPRINGS, FL 32708

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: RICHARD ALI, President

Address: 1066 CONDOR PLACE

City: WINTER SPRINGS, FL 32708

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: RICHARD ALI, President

Address: 1066 CONDOR PLACE

City: WINTER SPRINGS, FL 32708

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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



RICHARD ALI / Registered Agent

10/04/05

Date



RICHARD ALI / Incorporator

10/04/05

Date

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