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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

TKZ

FLORIDA PROFIT/NON PROFIT CORPORATION

TKZ HOLDINGS, INC.

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**ARTICLES OF INCORPORATION OF
TKZ HOLDINGS, INC.**

ARTICLE I

NAME

The name of this Corporation shall be:

TKZ HOLDINGS, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **MANAGEMENT**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the Initial principal office of this Corporation is:

**6980 NW 66TH STREET
PARKLAND, FL 33067**

and the name of the initial registered agent of this Corporation

at the above address is:

KENIA REYES

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ARTICLE V

DIRECTORS

This Corporation shall have one 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. The name and address of the Initial director of this Corporation is:

**KENIA REYES
6980 NW 68TH STREET
PARKLAND, FL 33067**

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**KENIA REYES
6980 NW 66TH STREET
PARKLAND, FL 33067**

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

MAY. 30. 2006 10:45AM

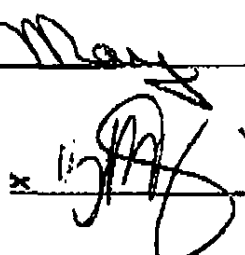
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ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 25TH day of May, 2006.

x 

State of Florida
County of Broward

I hereby certify that on this 25TH day of May, 2006,

KENIA REYES appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

Seal:



Zulma Romero
My Commission 00360606
Expires November 03, 2008

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CERTIFICATE DESIGNATION

**PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

TKZ HOLDINGS, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **PARKLAND**

has named **KENIA REYES**

located at **6980 NW 66TH STREET
PARKLAND, FL 33067**

as its agent to accept service of process within Florida.

Corporate officer ☒ 

Title President

Date ☒ 5/24/06

Having been named 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 my duties.

Corporate officer ☒ 

Date ☒ 5/24/06

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