

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

TMG The Management Group Inc.

Certificate of Status	0
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January 26, 2007

FLORIDA DEPARTMENT OF STATE

PLORIFA FILING & SEARCH SERVICES Division of Corporations

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CECRETARY - AMATE

#### ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida Corporation is:

TMG INTERNATIONAL RELATED SERVICES INC.

## Article II. Address

The Corporation s mailing address is:

20801 Biscayne Blvd. Suite 403 Aventura, FL 33180

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:

James David Washington 20801 Biscayne Blvd., Suite 403 Aventura, FL 33180

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

James David Washington 20801 Biscayne Blvd., Suite 403 Aventura, FL 33180

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylawa. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street, Ste. 808 Wilmington, DE 19801 800-421-2661 FROM : FLORIDA FILING

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## Article V. Carlital Stock

The Corporationishall have the authority to issue 1500 shares of common stock with no par value.

## Article VI. Inderporator

The name and address of the incorporator is:

Stefanie Hernandez 1220 N. Market Street Suite 808 Wilmington, DE 19801

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of incorporation On January 24, 2007

Stofanje Hernandez

Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

TMG INTERNATIONAL RELATED SERVICES INC.

#### REGISTEREDIAGENT/OFFICE

James David Washington 2080! Bircayne Blvd., Suite 403 Aventura, FL 35180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to compay with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

s/James David Washington