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Division of Corporations Page 1 of 1

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TOMMY KLEIN, INC.**

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## ARTICLES OF INCORPORATION

### TOMMY KLEIN, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I** The name of the corporation shall be  
TOMMY KLEIN, INC.

**ARTICLE II** The purpose for which this corporation is organized is to engage in any activity that is legal under the laws of the United States and the State of Florida.

**ARTICLE III** The principal office address of this Corporation is  
4001 WEST HENRY AVENUE SUITE 306  
TAMPA, FLORIDA 33614

**ARTICLE IV** The Corporate mailing address shall be  
2843 GEORGIA STREET  
OAKLAND, CA 94602

**ARTICLE V** The Corporation shall have the authority to issue 1,000 shares of common stock in one class only, each with a par value of .10 cents.

**ARTICLE VI** The registered agent of the corporation is and the address of registered office and registered agent is  
THE LAW OFFICES OF NICK SPRADLIN, PLLC  
4001 WEST HENRY AVENUE SUITE 306  
TAMPA, FLORIDA 33614

**ARTICLE VII** The initial Board of Directors shall have 1 member(s) whose name(s) are as follows:  
THOMAS V. KLEIN

The address shall be the same as the corporation and the number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

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The Law Offices of Nick Spradlin, PLLC  
ATTORNEYS AT LAW

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**ARTICLE VII** The initial officers of the corporation are as follows

President: THOMAS V. KLEIN

Secretary: THOMAS V. KLEIN

Treasure: THOMAS V. KLEIN

And their address will be the same as the corporation

**ARTICLE IX** The Articles of Incorporation SHALL BE EFFECTIVE upon approval of the Secretary of State, State of Florida.


**ARTICLE X** Indemnification

The Company shall not sue and indemnify its current Managers and officers to the fullest extent permitted under the laws of this state. Such indemnification shall not be deemed to be exclusive of any other rights to which the indemnified person is entitled, consistent with law, under any provision of the Articles of Organization or Operating Agreement of the company any general or specific action of the Managers, the terms of any contract, or as may be permitted or required by common law. The Company may purchase and maintain insurance or provide another arrangement on behalf of any person who is a Manager against any liability asserted against him or her and incurred by him or her in such a capacity or arising out of his or her status as a Manager, whether or not The Company would have the power to indemnify him or her against that liability under the laws of the state of FLORIDA. To the extent that Indemnities have been successful or unsuccessful on the merits in defense of any action, suit or proceeding or in defense of any issue or matter therein, including, without limitation, dismissal without prejudice, Indemnities shall be indemnified against any and all expenses (including attorney fees), judgments, fines taxes, penalties and amounts paid in settlement with respect to such action, suit or proceeding. The Company shall not settle any action or claim in any manner which would impose any penalty or limitation on Indemnities without Indemnities' prior written consent. Indemnities shall not unreasonably withhold consent to any proposed settlement. Indemnity shall notify in writing of any matter with respect to which Indemnities intended to seek indemnification hereunder as soon as reasonably practicable following the receipt by Indemnities of written threat thereof; provided, however, that failure to so notify the Company shall not constitute a waiver by Indemnities of their rights hereunder. The Company shall advance to Indemnities amounts to cover expenses (including attorney fees) incurred by indemnities in defending any such action, suit or proceeding in advance of the final disposition thereof upon receipt of reasonably satisfactory evidence as to the amount of such expenses. Indemnities' written certification together with a copy of any expense statement paid or to be paid by Indemnities shall constitute satisfactory evidence as to the amount of expenses. This Agreement shall terminate when Indemnities' services to the Company as Managers end.

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**ARTICLE XI** The incorporator of this corporation is Marianella Leon whose street address is 4001 West Henry Avenue Suite 306 Tampa, Florida 33614

Dated 08-13-2007

  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

The Law Offices of Nick Spradlin, PLLC Having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

The Law Offices of Nick Spradlin, PLLC

By: 

Nick Spradlin, (CEO) Manager

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