

**Electronic Articles of Incorporation  
For**

P08000029075  
FILED  
March 19, 2008  
Sec. Of State  
bmcknight

TIMCO USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TIMCO USA INC.

**Article II**

The principal place of business address:

655 JEFFERY STREET  
APT.#11  
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

655 JEFFERY STREET  
APT.#11  
BOCA RATON, FL. US 33487

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

The name and Florida street address of the registered agent is:

LAW OFFICES OF CLEMENT R. DEAN JR., P.A.  
400 SE EIGHTH STREET  
FORT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLEMENT R. DEAN JR.

### **Article VI**

The name and address of the incorporator is:

TIMOTHY OLIVER  
655 JEFFERY STREET  
APT. #11  
BOCA RATON, FL 33487

Incorporator Signature: TIMOTHY OLIVER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TIMOTHY L OLIVER  
655 JEFFERY STREET, APT#11  
BOCA RATON, FL. 33487

### **Article VIII**

The effective date for this corporation shall be:

04/01/2008