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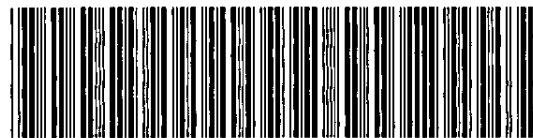
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TLC GLOBAL BUSINESS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

DOCUMENT PREPARED BY:
PIERCE E. RIVERA, ESQ.
782 NW LE JEUNE RD. SUITE 550
MIAMI, FL 33126

FILED
08 APR 10 AM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person, domestic or foreign corporation, partnerships, limited partnerships or association, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I- NAME

The name under which this corporation will conduct its business and be known and recognized is:

TLC GLOBAL BUSINESS, INC.

ARTICLE II- NATURE OF BUSINESS

The general nature of business to be transacted by this corporation will be any and all activities permitted under the Laws of the State of Florida and the United States of America; and in addition business in sales and distribution of Electrical Materials as: transformers, wire, poles, electrical machinery and etc.

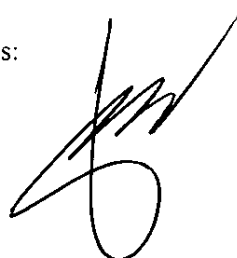
ARTICLE III- CAPITAL STOCK

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any one time are: 100 shares.

Stock may be paid for by cash or other property, tangible or intangible, or by labor or services actually performed for the corporation. Neither promissory notes nor services shall constitute payment or part payment for the issuance of shares.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment. Each share representing one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasury shares or convertible securities.

GV
MR





RK



ARTICLE IV- TERM OF EXISTENCE

This Corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the corporation to that effect takes place.

ARTICLE V- ADDRESS

The initial place of business address of this corporation in the State of Florida is:

324 NE 7TH ST
CAPE CORAL, FL 33909

The registered office address for this corporation in the State of Florida will be:

324 NE 7TH ST
CAPE CORAL, FL 33909

Its registered agent: Maxy Montilla

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI- SHAREHOLDERS

Shareholders meetings will take place one a year within or without the geographical boundaries of the State of Florida.

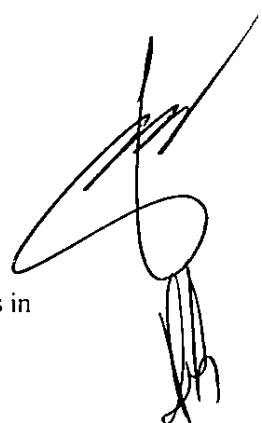
A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum, consist of less than one third of the shares entitled to vote at the meeting.

Shareholders will have the power to adopt, alter, amend, or repeal corporate by-laws or they may vest such responsibilities on the board of Directors.

The 90 % of the common stocks has been issued to Maxy Montilla; 4 % of the common stocks have been issued to Rosanma Velasquez; 2 % of the common stocks have been issued to Maritza Soto; 2 % of the common stocks have been issued to Gustavo Recio; 1 % of the common stocks

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have been issued to Rosanma Dipré and the last 1 % of the common stocks have been issued to Miguel Reyes.

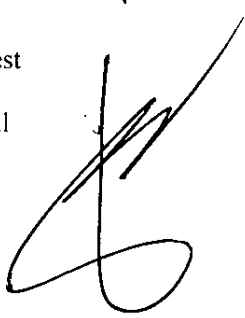

ARTICLE VII- DIRECTORS

This corporation shall have 6 directors initially. The number of directors may be increased or decreased from time to time in such manner as prescribed by the By-laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reasons of his having heretofore or hereafter been a directors or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled to nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall disclose or shall have been known to the Board of Directors or such members thereof as shall be

6v
MR



RM


present at any meeting of the board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of the corporation which shall authorize any such contract or transaction, and may vote there at to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII- INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Maxy Montilla (President)
324 NE 7th St
Cape Coral, FL 33909

Rosanma Velasquez (Vice-President)
Ave. 27 de Febrero. N° 233
Edif. Coromimas Pepin.
6to Piso. Ensanche, Naco
Santo Domingo, Dominican Republic.

Maritza Soto (General Manager)
Ave. 27 de Febrero. N° 233
Edif. Coromimas Pepin.
6to Piso. Ensanche, Naco
Santo Domingo, Dominican Republic.

Gustavo Recio (Treasurer)
Ave. 27 de Febrero. N° 233
Edif. Coromimas Pepin.
6to Piso. Ensanche, Naco
Santo Domingo, Dominican Republic.

Rosanma Dipré (Secretary)
Ave. 27 de Febrero. N° 233
Edif. Coromimas Pepin.
6to Piso. Ensanche, Naco
Santo Domingo, Dominican Republic.

Miguel Reyes (Vocal)
Ave. 27 de Febrero. N° 233
Edif. Coromimas Pepin.
6to Piso. Ensanche, Naco
Santo Domingo, Dominican Republic.

ARTICLE IX- SUBSCRIBERS

The name and post office addresses of each subscriber of these Articles are:

Maxy Montilla (President)
324 NE 7th St.
Cape Coral, FL 33909

Rosanma Velasquez (Vice-President)
Ave. 27 de Febrero. N° 233
Edif. Coromimas Pepin.
6to Piso. Ensanche, Naco
Santo Domingo, Dominican Republic.

Maritza Soto (General Manager)
Ave. 27 de Febrero. N° 233
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Ave. 27 de Febrero. N° 233
Edif. Coromimas Pepin.
6to Piso. Ensanche, Naco
Santo Domingo, Dominican Republic.



ARTICLE X- AMENDMENT

These Articles may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment.

A charter amendment requires the affirmative vote of the holder of a majority of the shares entitled to vote thereon.

Restated articles of incorporation may be adopted.

IN WITNESS WHEREOF, the parties of these Articles of Incorporation, has hereunto set their hand and seals this 8 of April, 2008.

STATE OF FLORIDA
COUNTY OF

Sworn to and subscribed before me on this day 8 of April of 2008 by Maxy Montilla as Register Agent of **TLC GLOBAL BUSINESS, INC.**, on behalf of Maxy Montilla (President); Rosanna Velásquez (Vice- President); Maritza Soto (General Manager); Gustavo Recio (Treasurer); Rosanna Dipré (Secretary) and Miguel Reyes (Vocal).

Maxy Montilla
Maxy Montilla [Incorporator]

Maritza Soto
Maritza Soto [Incorporator]

Rosanna Dipre
Rosanna Dipré [Incorporator]

Rosanna Velásquez
Rosanna Velásquez [Incorporator]

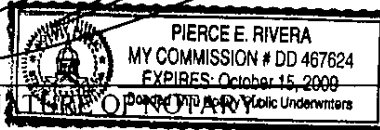
Gustavo Recio
Gustavo Recio [Incorporator]

Miguel Reyes
Miguel Reyes [Incorporator]

Maxy Montilla
MAXY MONTILLA.
[Registered Agent]

Pierce E. Rivera
NOTARY PUBLIC - STATE OF FLORIDA

Pierce E. Rivera
SIGNATURE OF NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE
PROCESS MAY BE SERVED.

Having been name as registered agent and to accept service of process for the above stated corporation as the place designated in this certificate, **324 NE 7th ST. Cape Coral, FL 33909**, hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MAXY MONTILLA

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08 APR 10 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA