

**Electronic Articles of Incorporation  
For**

P08000037938  
FILED  
April 14, 2008  
Sec. Of State  
jshivers

TFI SOLUTIONS, 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:

TFI SOLUTIONS, INC.

**Article II**

The principal place of business address:

1665 PALM BEACH LAKES BLVD  
STE 810  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1665 PALM BEACH LAKES BLVD  
STE 810  
WEST PALM BEACH, FL. US 33401

**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:

1000 WITH NO PAR VALUE

**Article V**

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

LAUREN M SIEGEL  
1665 PALM BEACH LAKES BLVD  
STE 810  
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: LAUREN M SIEGEL

### **Article VI**

The name and address of the incorporator is:

LINDA OTTERBECK  
9 SOLOW LANE

EAST NORTHPORT, NY 11731

Incorporator Signature: LINDA OTTERBECK

### **Article VII**

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

Title: D,P  
LAUREN M SIEGEL  
1665 PALM BEACH LAKES BLVD STE 810  
WEST PALM BEACH, FL. 33401 US

Title: VP  
LAUREN M SIEGEL  
1665 PALM BEACH LAKES BLVD STE 810  
WEST PALM BEACH, FL. 33401 US

Title: S,T  
LAUREN M SIEGEL  
1665 PALM BEACH LAKES BLVD STE 810  
WEST PALM BEACH, FL. 33401 US