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FILED
2008 MAY 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 13 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TRADING & MANAGEMENT GROUP INTERNATIONAL INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CLAUDE LETOURNEAU

Name (Printed or typed)

6332 VIA VENETIA N.

Address

DELRAY BEACH, FLORIDA 33484

City, State & Zip

561-866-3211

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 12 AM 10:16

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRADING & MANAGEMENT GROUP INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6332 VIA VENETIA N.
DELRAY BEACH, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL ACTIVITIES WHICH ARE LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CLAUDE LETOURNEAU - DIRECTOR/PRESIDENT/SECRETARY/TREASURER
6332 VIA VENETIA N
DELRAY BEACH, FL 33484

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CLAUDE LETOURNEAU
6332 VIA VENETIA N
DELRAY BEACH, FL 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLAUDE LETOURNEAU
6332 VIA VENETIA N
DELRAY BEACH, FL 33484

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



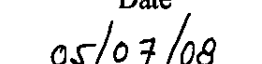
Signature/Registered Agent



Signature/Incorporator



Date



Date