

**Electronic Articles of Incorporation
For**

P08000052863
FILED
May 28, 2008
Sec. Of State
jshivers

TMS FL US HOLDINGS, 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:

TMS FL US HOLDINGS, INC.

Article II

The principal place of business address:

7800 WEST OAKLAND PARK BOULEVARD
SUITE G-121
SUNRISE, FL. 33351

The mailing address of the corporation is:

7800 WEST OAKLAND PARK BOULEVARD
SUITE G-121
SUNRISE, FL. 33351

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

Article V

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

REJEAN LAPIERRE
7800 WEST OAKLAND PARK BOULEVARD
SUITE G-121
SUNRISE, FL. 33351

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

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Registered Agent Signature: REJEAN LAPIERRE

Article VI

The name and address of the incorporator is:

JASON DUBOW
215 NORTH FEDERAL HIGHWAY

DANIA BEACH, FL 33004

Incorporator Signature: JASON DUBOW

Article VII

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

Title: P
MARIO MESSIER
7800 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL. 33351

Title: VP
REJEAN LAPIERRE
7800 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL. 33351

Title: T
MICHEL BRAULT
7800 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL. 33351

Title: S
BERNARD THIBAUT
7800 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL. 33351

Title: VP
GUY TRUDEAU
7800 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL. 33351