POS000025443

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |

Office Use Only



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03/31/09--01032--006 **78.75

SECRETARY OF STATE

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MyCorporation

An Intuit Company

intuit

21215 Burbank Blvd, Ste. 400 Woodland Hills: CA 91367

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, March 17, 2009

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: TM ONLY Corp.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367



Articles of Incorporation of TM ONLY Corp. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE 1 - Name:

The name of the Corporation shall be TM ONLY Corp.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

3301 NE 5th Ave., #201 Miami, Florida 33137

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is General Sales and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Miguel Montesino Vice President: Tania Ferrer Treasurer: Miguel Montesino Secretary: Tania Ferrer

Directors:

Miguel Montesino - 3301 NE 5th Ave., #201, Miami, Florida 33137 Tania Ferrer - 3301 NE 5th Ave., #201, Miami, Florida 33137

ARTICLE VI - Registered Agent

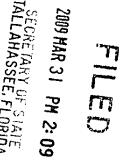
The name and the Florida street address of the registered agent are:

Miguel Montesino 3301 NE 5th Ave., #201 Miami, Florida 33137

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Stc. 400 Woodland Hills, Ca 91367



Registered Agent Consent:

Having been named as registered agent and 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.

Miguel Montesino, Registered Agent

Date: 3.19.09

Organizer Signature:

Meghan Record, Incorporator

Date: 3.17.09

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