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SECRETARY OF STATE



1/14

TFI Companies, Inc 2004 Kiowa Lane Valrico, FL 33596 Ph: 813.765.7207

09 September 2009

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for TFI Companies, Inc

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above name corporation.

Sincerely,

C.J. Woodcock

Director

TFI Companies, Inc

APPHOVEL AND

ARTICLES OF INCORPORATION

09 OCT 13 PM 5: 01

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TFI COMPANIES, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida, in compliance with Chapter 607 and/ Chapter 621, F.S. (Profit).

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

TFI COMPANIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law. The effective date of this corporation is 10 October 2009.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

- 1. The sum of the value of the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
- 2. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the Capital Stock of the corporation.
- 3. If any of the Shareholders decides to sell its own shares; the corporation shall have the first right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have THREE (3) directors initially, which comprise the Board of Directors for the Corporation. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME:

Robert Lytle - Director

ADDRESS:

5514 Keeler Oak Street

CITY, ST, ZIP:

Lithia, FL 33547

NAME:

Thomas Timm - Director 16310 Dunlindale Drive

ADDRESS: CITY, ST, ZIP:

Lithia, FL 33547

NAME:

Charles Woodcock - Director

ADDRESS:

2004 Kiowa Lane

CITY, ST, ZIP:

Valrico, FL 33596

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation is:

NAME:

TFI Companies, Inc

ADDRESS:

16310 Dunlindale Drive

CITY, ST, ZIP:

Lithia, FL 33547

The name and street address of the Initial Registered Agent of this Corporation:

NAME:

Charles Woodcock 2004 Kiowa Lane

ADDRESS: CITY, ST, ZIP:

Valrico, FL 33596

ARTICLE VII - INCORPATOR

The name(s) and address(es) of the incorporators signing these Articles of Incorporation are as follows:

NAME:

Charles Woodcock

ADDRESS:

2004 Kiowa Lane

CITY, ST, ZIP:

Valrico, FL 33596

ARTICLE VIII – BOARD OF DIRECTORS POWER

The Board of Directors shall have the power to adopt, amend, alter, change or repeal the articles of incorporation and By-Laws as necessary for the successful operation of the corporation.

ARTICLE IX - SHAREHOLDER POWER

- The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, with not less than a than a three-fourths vote of the common stock.
- 2. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE X – CUMULATIVE VOTING RIGHTS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given in writing by any shareholder to the President or any Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

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

The undersigned incorporator has executed these Articles of Incorporation this 29th day of September, 2009.

On October 2009

Signature/Registered Agent

On October 2009

Date

On October 2009

Date

On October 2009

Date