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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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**FLORIDA PROFIT/NON PROFIT CORPORATION
TMS PORTFOLIO US I INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TMS PORTFOLIO US 1 INC.

ARTICLE I

The name of the corporation is TMS PORTFOLIO US 1 INC.

ARTICLE II

The principal place of business of the corporation is: 7491 W. Oakland Park Blvd., Suite 306, Lauderhill, FL 33319.

ARTICLE III

The corporation shall have perpetual duration and is organized pursuant to the Chapter 607 of the Florida Statutes as a corporation for profit for any lawful purpose not prohibited to a corporation under the applicable laws of the State of Florida and shall be authorized in connection therewith to carry on any lawful business.

ARTICLE IV

The Corporation shall have authority to issue not more than 100,000 shares of Common Stock with no par value.

ARTICLE V

A. The names and addresses of the Directors of the Corporation are:

Rejean Lapierre, 7491 W. Oakland Park Blvd., Suite 306, Lauderhill, FL 33319
Bernard Thibault, 7491 W. Oakland Park Blvd., Suite 306, Lauderhill, FL 33319
Mario Messier, 7491 W. Oakland Park Blvd., Suite 306, Lauderhill, FL 33319
Michel Brault, 7491 W. Oakland Park Blvd., Suite 306, Lauderhill, FL 33319
Guy Trudeau, 7491 W. Oakland Park Blvd., Suite 306, Lauderhill, FL 33319

B. The names, addresses and titles of the Officers of the Corporation are:

President: Rejean Lapierre
7491 W. Oakland Park Blvd., Suite 306, Lauderhill,
FL 33319

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Vice-President: Bernard Thibault
7491 W. Oakland Park Blvd., Suite 306, Lauderhill,
FL 33319

Secretary: Mario Messier
7491 W. Oakland Park Blvd., Suite 306, Lauderhill,
FL 33319

Treasurer: Michel Brault
7491 W. Oakland Park Blvd., Suite 306, Lauderhill,
FL 33319

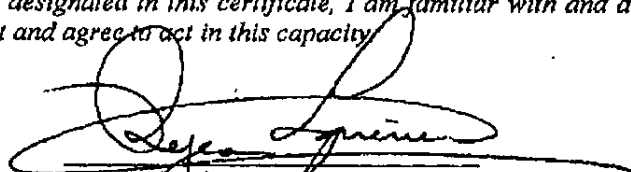
Vice-President: Guy Trudeau
7491 W. Oakland Park Blvd., Suite 306, Lauderhill,
FL 33319

ARTICLE VI

The name and address of the initial Registered Agent are:

Rejean Lapierre
7491 W. Oakland Park Blvd, Suite 306
Lauderhill, FL 33319

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.




Rejean Lapierre

ARTICLE VII

The name and address of the Incorporator is:

Nicholas Milano
One East Broward Boulevard, Suite 1300
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of December, 2009.



Nicholas Milano
Incorporator

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