

P09000102743

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000264142 3)))



H090002641423ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
TMS PORTFOLIO US I INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 24 AM 10: 01

APPROVED
AND
FILED

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 DEC 24 AM 9: 38

RECEIVED

VH

09 DEC 24 AM 10: 01

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

APPROVED
AND
FILED

09 DEC 24 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

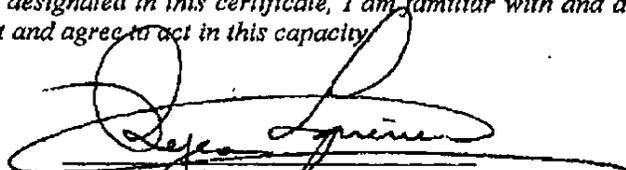
Vice-President: Guy Trudeau
7491 W. Oakland Park Blvd., Suite 306, Lauderhill,
FL 33319

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

9067894_v1