

**Electronic Articles of Incorporation
For**

P10000067395
FILED
August 16, 2010
Sec. Of State
rdunlap

TK USA, CORP.

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:

TK USA, CORP.

Article II

The principal place of business address:

7825 NW 29 STREET
SUITE 129
DORAL, FL. US 33122

The mailing address of the corporation is:

12484 NW SOUTH RIVER DRIVE
548
DORAL, FL. US 33174

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:

100

Article V

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

GUILLERMO KANG
7825 NW 29 STREET
129
DORAL, FL. 33122

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

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Registered Agent Signature: GUILLERMO KANG

Article VI

The name and address of the incorporator is:

GUILLERMO KANG
12484 NW SOUTH RIVER DRIVE
548
DORAL, FL. 33178

Incorporator Signature: GUILLERMO KANG

Article VII

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

Title: P
JUAN CARLOS TOLEDO JR.
11090 NW 67 STREET
DORAL, FL. 33178 US

Title: VP
GUILLERMO KANG
12484 NW SOUTH RIVER DRIVE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

08/16/2010