

PH 000074143

**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.

(((H11000205750 3)))



H110002057503ABCV

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 18 PM 4: 36

FILED

****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
TCM US, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 18 PM 2: 18

RECEIVED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

2011 AUG 10 2011

08/17/2011 23:14
850-617-6381

3056339696

EMPIRE CORP KIT

PAGE 02/05

8/18/2011 10:30:39 AM PAGE 1/001 Fax Server



August 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: TCM US, INC.
REF: W11000043129

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000205750
Letter Number: 511A00019366

**Articles of Incorporation
of**

TCM US, INC.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is:

TCM US, INC.
304 Indian Trace #732
Weston, FL. 33326

Article 2.

Statement of Purpose:

All lawful business

Article 3.

The duration of this corporation shall be perpetual.

Article 4.

The total amount of initial capitalization of this corporation is \$1,000

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1000

Article 6.

This stock shall have \$1.00 value.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 18 PM 4:36

FILED

[THIS SPACE INTENTIONALLY LEFT BLANK]

Article 7.

The initial registered agent of this corporation is:

The Law Offices of Max A. Adams. Esq.

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8.

The initial address of the office of the registered agent of this corporation is:

The Law Offices of Max A. Adams. Esq.
2100 Ponce De Leon Blvd., Suite 1000
Coral Gables, FL. 33134

Article 9.

The name and address of the incorporator of this corporation is:

The Law Offices of Max A. Adams. Esq
2100 Ponce De Leon Blvd., Suite 1000
Coral Gables, FL. 33134

Article 10.

The number of directors of this corporation is 2 (TWO).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

TITLE: Director
NAME: Juan Felipe Valencia
ADDRESS: 161 NE 24th Street, Apt. 12
Miami, FL. 33137

TITLE: Director
NAME: Jaime A. Valencia
161 NE 24th Street, Apt. 12
Miami, FL. 33137

Article 12.

This corporation shall have preemptive rights for all shareholders.

Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

Article 14.

This corporation adopts the following additional articles: NONE

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 08/17/11

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 08/17/11.



BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.



BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

Date: 08/17/11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 18 PM 4:36

FILED

[THIS SPACE INTENTIONALLY LEFT BLANK]