

**Electronic Articles of Incorporation  
For**

P12000020412  
FILED  
February 29, 2012  
Sec. Of State  
tchang

TBS USA GROUP 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:

TBS USA GROUP CORP

**Article II**

The principal place of business address:

930 NW 197 AVE  
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

930 NW 197 AVE  
PEMBROKE PINES, FL. US 33029

**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:

JESUS FIGUEREDO  
930 NW 197 AVE  
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: JESUS FIGUEREDO

P12000020412  
FILED  
February 29, 2012  
Sec. Of State  
tchang

## **Article VI**

The name and address of the incorporator is:

JESUS FIGUEREDO  
930 NW 197 AVE

PEMBROKE PINES, FLORIDA 33029

Electronic Signature of Incorporator: JESUS FIGUEREDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JESUS FIGUEREDO  
930 NW 197 AVE  
PEMBROKE PINES, FL. 33029 US

Title: VP  
LEYANE MARTIN  
11699 NW 89 CT  
HIALEAH GARDENS, FL. 33018 US

## **Article VIII**

The effective date for this corporation shall be:

02/25/2012