

**Electronic Articles of Incorporation
For**

P12000058461
FILED
June 25, 2012
Sec. Of State
rdunlap

TSG PROPERTIES OF FLORIDA, INC.

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:

TSG PROPERTIES OF FLORIDA, INC.

Article II

The principal place of business address:

1504 BAY ROAD
3004
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1504 BAY ROAD
3004
MIAMI BEACH, FL. US 33139

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:

1000

Article V

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

MICHAEL SHAYA
1504 BAY ROAD
3004
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MICHAEL SHAYA

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Article VI

The name and address of the incorporator is:

MICHAEL SHAYA
1504 BAY ROAD
3004
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: MICHAEL SHAYA

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: PSD
MICHAEL SHAYA
1504 BAY ROAD, #3004
MIAMI BEACH, FL. 33139 US

P12000058461

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Alan E. Greenfield, Esq., personally known to me, who after being sworn, states under oath that:

1. On June 21, 2012, I caused to be filed the Articles of Organization for TSG Properties, LLC. Document No. L12000081996. I am the attorney for Michael Shaya. Attached is a copy of the e-mail attesting to the filing. The e-mail was sent to my office: aeglwyer@aol.com.

2. On June 21, 2012, on behalf of Michael Shaya I also caused to be filed the Articles of Incorporation for TSG Florida, Inc. Document No. W12000033518. The articles were not filed due to the fact that the name was in conflict with another entity which was an entity used by an unrelated third-party.

3. On June 25, 2012, on behalf of Michael Shaya, I filed an amended Articles of Incorporation for TSG Properties of Florida, Inc. Document No. W12000033964. The Articles were not filed due to the fact that the examiner believed the name to be in conflict with another entity, L12000081996, TSG Properties, LLC.

4. There is no conflict between the two entities (W12000033964 and L12000081996) inasmuch as both are represented by me and both are controlled by Michael Shaya. I hereby give permission to the Division of Corporations to accept the filing of W12000033964.

FURTHER AFFIANT SAITH NAUGHT:


ALAN E. GREENFIELD, ESQ.
Florida Bar No. 031559

SWORN TO AND SUBSCRIBED at Miami, Florida on this 28 day of June, 2012.


Notary Public, State of Florida

