

**Electronic Articles of Incorporation
For**

P12000065591
FILED
July 27, 2012
Sec. Of State
jshivers

TGM PRODUCTIONS USA 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:

TGM PRODUCTIONS USA INC

Article II

The principal place of business address:

11256 SW 71 LANE
MIAMI, FL. 33173

The mailing address of the corporation is:

11256 SW 71 LANE
MIAMI, FL. 33173

Article III

The purpose for which this corporation is organized is:

INVESTMENTS

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:

GEORGINA M TOLEDO
11256 SW 71 LANE
MIAMI, FL. 33173

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

Registered Agent Signature: GEORGINA M TOLEDO

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Article VI

The name and address of the incorporator is:

GEORGINA M TOLEDO
11256 SW 71 LANE

MIAMI, FL 33173

Electronic Signature of Incorporator: GEORGINA M TOLEDO

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
GEORGINA M TOLEDO
11256 SW 71 LANE
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

07/27/2012