

**Electronic Articles of Incorporation
For**

P12000094078
FILED
November 13, 2012
Sec. Of State
jshivers

THL HOLDINGS 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:

THL HOLDINGS CORP

Article II

The principal place of business address:

19521 SATURNIA LAKES DRIVE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

19521 SATURNIA LAKES DRIVE
BOCA RATON, FL. US 33498

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FINANCIAL SERVICES AND REAL ESTATE.

Article IV

The number of shares the corporation is authorized to issue is:

250000

Article V

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

WAYNE BURRELL
19521 SATURNIA LAKES DRIVE
BOCA RATON, FL. 33498

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

Registered Agent Signature: WAYNE BURRELL

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Article VI

The name and address of the incorporator is:

WAYNE BURRELL
19521 SATURNIA LAKES DRIVE

BOCA RATON, FL 33498

Electronic Signature of Incorporator: WAYNE BURRELL

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 effective date for this corporation shall be:

11/12/2012