

Electronic Articles of Incorporation For

**P15000035828
FILED
April 20, 2015
Sec. Of State
sgilbert**

TBA CONSULTANTS US, 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:

TBA CONSULTANTS US, INC.

Article II

The principal place of business address:

449 FRANCESCA RIDGE ROAD
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

160 CIDERMILL AVE.
UNIT #1
CONCORD, ON. CA L4K 4K5

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:

ROBERT M KESTEN ESQ.
214 BRAZILIAN AVE.
200
PALM BEACH, FL. 33480

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

Registered Agent Signature: ROBERT M. KESTEN, ESQ.

Article VI

The name and address of the incorporator is:

ROBERT M. KESTEN, ESQ.
214 BRAZILIAN AVE,
200
PALM BEACH, FL 33480

Electronic Signature of Incorporator: ROBERT M. KESTEN, ESQ.

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, S
MICHAEL CONTENTO
449 FRANCESCA RIDGE ROAD
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

04/15/2015