

**Electronic Articles of Incorporation
For**

P15000101443
FILED
December 21, 2015
Sec. Of State
tchang

TMH USA MANAGEMENT, 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:

TMH USA MANAGEMENT, INC.

Article II

The principal place of business address:

2701 EAST FOWLER AVE.
SUITE # 2130
TAMPA, FL. US 33612

The mailing address of the corporation is:

2701 EAST FOWLER AVE.
SUITE # 2130
TAMPA, FL. US 33612

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:

10000

Article V

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

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: KRISTIN PRELL

Article VI

The name and address of the incorporator is:

CARRI BROWN
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: D,P
LOI HUA
2701 EAST FOWLER AVE. SUITE # 2130
TAMPA, FL. 33612 US

Title: D,VP
BENJAMIN TRAN
2701 EAST FOWLER AVE. SUITE # 2130
TAMPA, FL. 33612 US

Title: S,T
DUNG DO
2701 EAST FOWLER AVE. SUITE # 2130
TAMPA, FL. 33612 US