

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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FLORIDA PROFIT/NON PROFIT CORPORATION

TP-Link Latin America Corporation

Certificate of Status	1
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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JAN 03 2017

T. SCOTT

12/30/16, 11:37 AM

**ARTICLES OF INCORPORATION
OF
TP-LINK LATIN AMERICA CORPORATION**

**ARTICLE I
NAME**

The name of the corporation is **TP-LINK LATIN AMERICA CORPORATION** (hereinafter, the "Corporation").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal address of the Corporation is 8200 NW 41st Street, Suite 200 Doral, FL 33166.

**ARTICLE III
SHARES**

The number of shares of stock the Corporation is authorized to issue is 500,000. There is only one class of shares, which class has unlimited voting rights and together holders of such shares are entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator is: Tiffany N. Compres, Esq., 1000 NW 57th Court, Suite 600, Miami, Florida 33126.

**ARTICLE V
PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

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SECRETARY OF STATE
DIVISION OF CORPORATION

*Articles of Incorporation of
TP-Link Latin America Corporation*

ARTICLE VI
NOTICES

All notices shall be in writing and (1) personally delivered or sent by certified or registered mail, return receipt requested, postage prepaid, AND (2) emailed to the shareholder addresses on file. Any notice so given will constitute proper notice under Florida Statute § 607.0141.

ARTICLE VII
ADOPTION DATE

These Articles of Incorporation were duly adopted on December 31, 2016 by the incorporator.

ARTICLE VIII
POWERS OF THE SHAREHOLDERS

Shareholders must approve all of the following transactions:

- (a) The sale, lease, exchange, or other disposal of all, or substantially all, of the Corporation's property in the usual and regular course of business;
- (b) The mortgaging, pledging, dedication to the repayment of indebtedness (whether with or without recourse), creation of a security interest in, or other encumbrance of any or all of the Corporation's property whether or not in the usual and regular course of business; or
- (c) The transfer any or all of the Corporation's property to a corporation all the shares of which are owned by the Corporation.

ARTICLE IX
AFFILIATED TRANSACTIONS

The Corporation elects not to be governed by Florida Statute § 607.0901.

ARTICLE X
REGISTERED AGENT

The name and Florida address of the registered agent of the Corporation are:

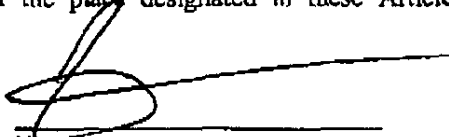
*Articles of Incorporation of
TP-Link Latin America Corporation*

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

I am familiar with the obligations of the position of registered agent. Having been named as the Registered Agent in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to accept service at the place designated in these Articles of Incorporation.

12/30/2016
Effective Date


Name: Tim Pratt, Special Secretary

*Articles of Incorporation of
TP-Link Latin America Corporation*

The undersigned, being the incorporator, has executed these Articles of Incorporation:

/s/ Tiffany N. Compres, Esq.
Tiffany N. Compres, Esq.
Authorized Signatory