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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

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Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
TMK USA CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

17 MAY 12 PM 3:12

REGISTRATION SERVICES

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

17 MAY 12 AM 8:46

APPROVED
AND
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H17000130945

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:

TMK USA CORP

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

7884 NW 46 ST, Doral, Florida
33166

ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

<u>ALAIN MORENO</u>	<u>(P)</u>
<u>JUAN MANUEL TOMASELLO</u>	<u>(VP)</u>
<u>JUAN JOSE TOMASELLO</u>	<u>(VP)</u>
<u>MARTIN CRISTIAN KONOVAL</u>	<u>(VP)</u>

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Alain Moreno
7884 NW 46 ST
Doral Florida 33164

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

Alain Moreno
7884 NW 46 ST
Doral Florida 33164

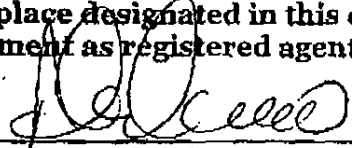
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Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

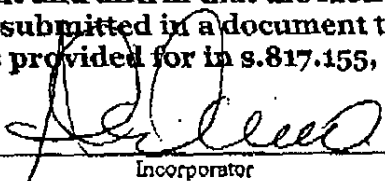


 Registered Agent




 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



 Incorporator



 Date

H17000130945