

Division of Corporations

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (351)694-8107
Fax Number : (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION
TFO DIGITAL INC.

Certificate of Status	1
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FLORIDA DIVISION OF CORPORATIONS
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OCT 23 2017

T. SCOTT

10/20/17, 4:48 PM

**ARTICLES OF INCORPORATION
OF
TFO DIGITAL INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be TFO Digital Inc. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 11920 Miramar Parkway, Miramar, FL 33025.

ARTICLE III: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000, all of which shall be common stock.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410. The name of the initial registered agent of the Corporation at that office is Corporate Creations Network Inc.

ARTICLE V: INCORPORATOR

The name and street address of the Corporation's incorporator is: Corporate Creations International Inc., 11380 Prosperity Farms Road, Suite 221E, Palm Beach Gardens, FL 33414.

ARTICLE VI: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VI shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

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


Required Signature/Registered Agent

10/20/17
Date

Corporate Creations Network Inc.
Damasyi Vazquez, Special Secretary

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.


Required Signature/Incorporator

10/20/17
Date

Corporate Creations International Inc.
Diana Serra, Vice President