

**Electronic Articles of Incorporation
For**

P22000019448
FILED
March 01, 2022
Sec. Of State
jsdennis

TK INVESTMENT US CORP.

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:

TK INVESTMENT US CORP.

Article II

The principal place of business address:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL. 34134

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:

ALLURE ACCOUNTING, INC.
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: MARENA LOEFFLER

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Article VI

The name and address of the incorporator is:

TOMASZ SZYMANSKI
UL KOSSAKOW 7

KONIN POLAND 62-510

Electronic Signature of Incorporator: TOMASZ SZYMANSKI

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: PT
TOMASZ SZYMANSKI
UL KOSSAKOW 7
KONIN, PL. 62-510

Title: VPS
KATARZYNA SZYMANSKI
UL KOSSAKOW 7
KONIN, PL. 62-510