

*145000025963*

Monday, March 27, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

FILED  
95 MAR 29 AM 8:49  
TALLAHASSEE, FLORIDA

**RE: TMC GLOBAL, INC. - ARTICLES  
OF INCORPORATION (New corporation)**

Dear Secretary,

Enclosed please find an original and two copies of the properly executed Articles of incorporation for TMC GLOBAL, INC. a new Florida corporation. Also enclosed herewith please find my personal check payable to the order of the Florida Secretary of State in the amount of \$122.50.

The funds transmitted herewith include \$35.00 for the filing fee, \$52.50 for the certified copy and \$35.00 for the registered agent designation.

Please file these Articles of Incorporation at your earliest convenience and send the certified copy and acknowledgment to me at my office address shown below. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

*Charles T. McCray*

Charles T. McCray

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\*\*\*122.50 \*\*\*122.50

**ARTICLES OF INCORPORATION  
OF  
TMC GLOBAL, INC.**

**FILED**  
95 MAR 29 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

TMC GLOBAL, INC.

**ARTICLE II. PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle office of this corporation shall be 2722 S.W. 34 st. #311, Gainesville, FL 32608, and the mailing address shall be the same.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares with a par value of \$0.01 per share.

**ARTICLE IV. INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

Charles T. McCray, 2722 S.W. 34 st. #311, Gainesville, FL 32608

**ARTICLE V. PURPOSE OF BUSINESS**

The sole purpose of the corporation shall be to conduct the Amway business and its related activities.

#### **ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one(1) Director initially. The name and street address of the initial member of the Board are:

Charles T. McCray                      2722 S.W. 34 st. #311  
Gainesville, FL 32608

#### **ARTICLE VIII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Charles T. McCray                      2722 S.W. 34 st. #311  
Chairman, President, Treasurer & Secretary                      Gainesville, FL 32608

#### **ARTICLE IX. INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles T. McCray  
2722 S.W. 34 st. #311  
Gainesville, FL 32608

IN WITNESS WHEREOF, the undersigned has (have) hereunto set his (their) hand(s) and seal(s) on this 27th day of March, 1995

Chas T McC

Charles T. McCray

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Charles T. McCray, having a business office identical with the principal office of the corporation named above, and having been named as Registered Agent to accept service of the process for the above corporation at the place designated in the above Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in this capacity; agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties; and is familiar with and accepts the obligations of his position as Registered Agent.

Chas T McC

Charles T. McCray

DATE: March 27, 1995

FILED  
95 MAR 29 AM 8:19  
TALLAHASSEE, FLORIDA

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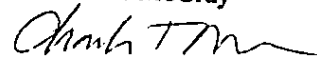
State of Florida  
Division of Corporations

March 7, 1996

Please change the address of TMC Global, Inc. to:

TMC Global, Inc.  
1388 N. Crossing Dr. NE  
Atlanta GA 30329

Charles T. McCray



Chairman, President,  
Treasurer and Secretary

sent  
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