

**Electronic Articles of Incorporation  
For**

P08000067864  
FILED  
July 17, 2008  
Sec. Of State  
sprather

TKL HOLDINGS, INC.

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:  
TKL HOLDINGS, INC.

**Article II**

The principal place of business address:  
721 ENTERPRISE DRIVE  
SUITE 201  
OAK BROOK, IL. US 60523

The mailing address of the corporation is:  
P.O. BOX 2405  
OCALA, FL. US 34478

**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:  
RAUL CARRERAS JR.  
101 S.W. 3RD STREET  
OCALA, FL. 34474

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

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Registered Agent Signature: RAUL CARRERAS JR.

### **Article VI**

The name and address of the incorporator is:

TIMOTHY KWOK LAM  
721 ENTERPRISE DRIVE  
SUITE 201  
OAK BROOK, IL 60523

Incorporator Signature: TIMOTHY KWOK LAM

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
TIMOTHY K LAM  
721 ENTERPRISE DRIVE, SUITE 201  
OAK BROOK, IL. 60523 US

Title: STD  
MARY L HUNG  
721 ENTERPRISE DRIVE, SUITE 201  
OAK BROOK, IL. 60523 US