

ARTICLES OF INCORPORATION  
OF  
TCT INDUSTRIES, INC.

**FILED**  
in the office of the Secretary of State  
of the State of California

ARTICLE I

SEP 08 2011

The name of this corporation is, TCT INDUSTRIES, INC.

ARTICLE II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The name and address in the State of California of this corporation's initial agent for service of process is:

RONNI G. KEEN, ESQ.  
LAW OFFICES OF COTTLE & KEEN  
1107 E. Chapman Avenue, Suite 208  
Orange, California 92866

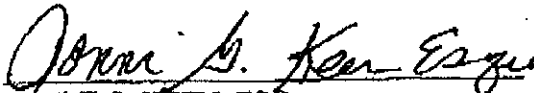
ARTICLE IV

The corporation is authorized to issue only one class of shares of stock and the total number of shares which this corporation is authorized to issue is thirty-five (35) shares.

ARTICLE V

This corporation is a close corporation. All of the corporation's issued shares of stock shall be held of record by not more than thirty-five (35) persons.

Dated: August 25<sup>th</sup>, 2011

  
RONNI G. KEEN, ESQ.

ACKNOWLEDGMENT

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

  
RONNI G. KEEN, ESQ.