

P0000000 20066

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TAMIRA INTERNATIONAL, COPR.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION 00 FEB 25 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF
TAMIRA INTERNATIONAL, CORP

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: **TAMIRA INTERNATIONAL, CORP**

The principal place of business and mailing address of this corporation shall be:
9391 SW 163 PL
MIAMI, FL 33196

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRES
Jose A. Zacarias	President	9391 SW 163 PL Miami, FL 33196
Sandra Y. Zacarias	Secretary	9391 SW 163 PL Miami, FL 33196

Prepared by: Orlando de Armas, CPA
10300 Sunset Drive Suite 270 305-441-8899
Miami, FL 33173

ARTICLE VI INCORPORATOR(S)

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

Jose A. Zacarias

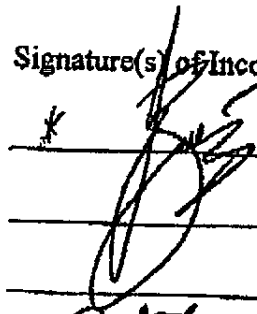
9391 SW 163 PL Miami, FL 33196

Sandra Y. Zacarias

9391 SW 163 PL Miami, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 23 of February, 2000.

Signature(s) of Incorporator(s)



Sy Zacarias

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office-registered agent, in the State of Florida.

The name of the corporation is: **TAMIRA INTERNATIONAL, CORP**

The name and address of the registered agent and officer is:

**Jose A. Zacarias
9391 SW 163 PL
Miami, FL 33196**

SIGNATURE *S. J. Zacarias*
(Corporate Officer)

TITLE _____

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *[Signature]*
(Registered Agent)

DATE _____