

POS0000 35122

George Zahaykevich
(Requestor's Name)
1860 N Atlantic Ave
(Address)
B703
(Address)
Cocoa Beach FL 32931
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

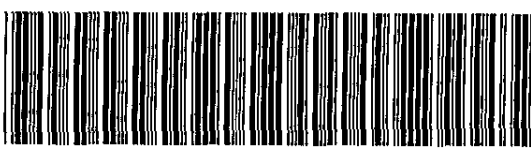
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALL APPLICANTS
AND
FEE

CB 3-8


CERTIFICATE OF DOMESTICATION

05 MAR -8 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, George Zahaykevich, President
(Name) (Title)
of TAVEX AMERICA, INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was February 2, 1995.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was TAVEX AMERICA, INC.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is TAVEX AMERICA, INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Massachusetts.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am George Zahaykevich, of 1860 N. Atlantic Ave, Cocoa Beach FL B703
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7 day of March, 2005


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

RECEIVED
AND
FILED
05 MAR -8 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

TAVEX AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1860 N. Atlantic Ave. B703
Cocoa Beach, FL 32931

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

SEE ATTACHED

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

200

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

President:	George Zahaykevich	1860 N. Atlantic Ave. Cocoa Beach FL . B703
Treasurer :	George Zahaykevich	1860 N. Atlantic Ave. Cocoa Beach FL . B703
Clerk :	George Zahaykevich	1860 N. Atlantic Ave. Cocoa Beach FL - B703
Director:	George Zahaykevich	1860 N. Atlantic Ave. Cocoa Beach FL . B703

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

George Zahaykevich
1860 N. Atlantic Ave. B703
Cocoa Beach, FL 32931

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:


George Zahaykevich
1860 N. Atlantic Ave. B703
Cocoa Beach, FL 32931

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature of Registered Agent

3-7-05
Date



Signature of Incorporator

3-7-05
Date

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To manufacture, produce, fabricate, lease, import, export, purchase or otherwise acquire, maintain, service or repair electronic, optical, and mechanical products. To engage in product development and to generally trade and deal in, as principal or agent, electronic, optical, and mechanical systems, equipment, components, software, and supplies used or useful in connection therewith, and to contract with firms or individuals to accomplish procedures using such products or systems.