

P00000134233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

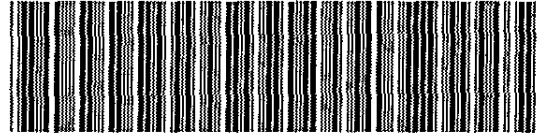
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE

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COVER LETTER

FILED
06 OCT 23 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The Tifi Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tracy M. Boobar
Name (Printed or typed)

18501 Brymer Street
Address

Northridge, CA 91326
City, State & Zip

786-257-1817
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
The Tifi Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
18501 Brymer St., Northridge, CA 91326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To conduct business in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:
1500 shares of common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Tracy M. Boobar, 18501 Brymer Street, Northridge, CA 91326, Chief Executive Officer,
Lisa Froelich, 1261 Vancouver Ave, Burlingame, CA 94010, Chief Financial Officer,
Elizabeth Calienes, 9431 SW 4th St. #211, Miami, FL 33174, Chief Creative Officer

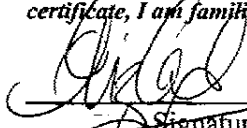
ARTICLE VI REGISTERED AGENT

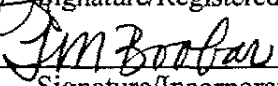
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Elizabeth Calienes, 9431 SW 4th St. #211, Miami, FL, 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Tracy M. Boobar, 18501 Brymer St., Northridge, CA 91326

Having been named as registered agent 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/Registered Agent


Signature/Incorporator

10-10-06

Date
10/19/06

Date