Alternates &. Bosell
Alternates At Law

3929 Ponce de Leon Blvd. Coral Gables, FL 33134

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Telephone 448-2336 Fax 444-6788

Florida Secretary of State P.O. Box 6327 Tallahassee, Florida 32314 A Security of the Control of the Con

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Re:

Incorporation of

T.Y.J.T. CORPORATION, INC.

To Whom it may Concern:

Enclosed you will find the Articles of Incorporation for T.Y.J.T CORPORATION, INC., and the filing fee of \$122.50. Please take whatever steps necessary to incorporate this Corporation.

Should you have any questions, please feel free to contact me,

Very truly yours,

Alexander E. Borell

Enclosures

FEB 1 6 1996 BSI



ARTICLES OF INCORPORATION

<u>OF</u>

96 FEB 14 PH 4: 40 SECRETARY OF STATE TALLAHASSEE. FLORIDA

T.Y.J.T. CORPORATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE L NAME

The name of the Corporation is: T.Y.J.T. CORPORATION, INC.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE V. PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI. REGISTERED OFFICE

The street address of the initial registered agent of the Corporation is:

15525 S.W. 138 Ave. Miami Fl 33177 The name of the registered agent at such address is:

TERESA SUAREZ

ARTICLE VII. PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

15525 S.W. 138 Ave. Miami Fl 33177

ARTICLE VIII, DIRECTORS

The initial Board of Directors of the Corporation shall consist of three (3) members. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's Bylaws.

The names and addresses for the three (3) members of the first Board of Directors are:

NAME ADDRESS FOR BOTH

TERESA SUAREZ 15525 S.W. 138 Ave.

Miami Fl 33177

JOSE A. SUAREZ SAME AS ABOVE

YVETTE SUAREZ SAME AS ABOVE

ARTICLE IX. INCORPORATOR

NAME ADDRESS

TERESA SUAREZ 15525 S.W. 138 Ave. Miami Fl 33177

ARTICLE X. OFFICERS

The names and addresses and title of the initial officer(s) of the Corporation are:

NAME/TITLE _ ADDRESS

(AS TO ALL THREE)

TERESA SUAREZ, President/ 15525 S.W. 138 Ave.
Treasurer Miami Fl 33177

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JOSE A. SUAREZ, Vice President YVETTE SUAREZ, Secretary

ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII, REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XIII. RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day February, 1996.

TERESA-SUAKEZ, INCORPORATOR

STATE OF FLORIDA

{s.s.

COUNTY OF DADE

THE FOREGOING instrument was acknowledged before me this $\frac{12}{2}$ day of February, 1996 by Steven Falsetto, as Incorporator of T.Y.J.T. CORPORATION, INC, a Florida corporation, on behalf of the corporation who has produced his driver's license as identification (or is personally known to me) and did (did not) take an oath.

ALEXANDER E. BORELL

NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION

My Commission Expires:

Notary Seal:

Official Notary Seal
Alexander E. Borell
Notary Public Clate of Florida
Commission CC216488

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

INCOMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT T.Y.J.T. CORPORATION, INC., desiring to organize or qualify under the laws of the Stat of Florida with its principal place of business at the CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED TERESA SUAREZ, whose address is 15525 S.W. 138 Ave., Miami, Florida, 33177, as its Agent to accept service of process.

SIGNATURE:

DATE:

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

SIGNATURE

DATE

GERBIL PH 4: 40
96 FEB IL PH 4: 40
SECULIANS SEEF FLORID

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