

P99000048052

TRANSMITTAL LETTER

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

SUBJECT: TIMBIRICHE, Inc.
(Proposed corporate name - must include suffix)

400002884574--7
-05/24/99--01142--001
*****70.00 *****70.00

Enclosed is 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: GEORGETTE STILLE (STILLE)
Name (Printed or typed)

555 N.E. 15 ST. #501
Address

MIAMI FL 33132
City, State & Zip

(305) 371-3465
Daytime Telephone number

99 MAY 24 AM 7:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
5-27-99
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TIMBIRICHE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

555 N.E. 15 ST. # 501 MIAMI, FL 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GEORGETTE STILLE
555 NE 15 ST #501
MIAMI FL 33132

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GEORGETTE STILLE - 555 NE 15 ST #501 - MIAMI, FL 33132 (PRESIDENT)
ILEANA GONZALEZ - 1600 SW 17ST - MIAMI, FL 33145 (Vice President)
Julie MIRO - 14374 SW 97 TER - MIAMI, FL 33186 (Vice President)

Georgette Stille
Signature/Incorporator

5/18/99
Date

(An additional article must be added if an effective date is requested.)

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 am familiar with and accept the obligations of my position as registered agent

Georgette Stille
Signature/Registered Agent

5/18/99
Date

FILED
99 MAY 24 AM 7:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA