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MORAITIS & COFAR

ATTORNEYS AT LAW

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GALLERIA PROFESSIONAL BUILDING
Suite 506
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Fort Lauderdale, FL 33304
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August 20, 1998

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

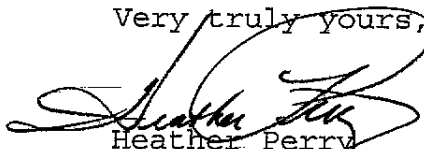
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-09/25/98--01024--006
*****35.00 *****35.00

RE: TIZME CORP.
Our File No.: 98C-253M

Dear Gentlemen/Madam:

Enclosed herewith please find an original executed Alien Business Organization form for the above-referenced corporation together with our trust account check in the amount of \$35.00 representing the filing fee for same. Please file same and return an acknowledged copy to our office in the envelope I have enclosed

Very truly yours,


Heather Perry
Legal Assistant

/hp
enclosure

lgm/mico

Name	MGT
Availability	MGT
Document Examiner	MGT
Updater	MGT
Updater Verifier	MGT
Acknowledgement	MGT
P. Verifier	MGT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 8:52

ALIEN BUSINESS ORGANIZATION

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT TIZME CORP., A PANAMA CORPORATION
(Name of Alien Business Organization)

WITH ITS PLACE OF BUSINESS AT 1800 South Ocean Boulevard, Unit 709, Pompano Beach, FL
(Business Address & State or Country) 33062

HAS NAMED George R. Moraitis
(Name of Registered Agent)

LOCATED AT 915 Middle River Drive, Suite 506, Ft. Lauderdale, FL 33304
(Street Address)
(Post Office Box Addresses ARE NOT Acceptable)

CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Organization Officer)

TITLE MARIA TIZON, PRESIDENT

DATE 9/15/98

Having been named to accept Service of Process for the above stated Alien
Business Organization, at the place designated in this certificate I hereby
agree to act in the capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete performance
of my duties, and I accept the duties and obligations of section 607.325
Florida Statutes.

SIGNATURE [Signature]
(Registered Agent)

DATE 9/15/98

FILED
98 SEP 25 AM 8:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE DEPARTMENT
OF STATE DOES NOT CONSTITUTE AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.

FILING FEE : \$ 35.00