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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

002093.178961

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
TFRE HOLDINGS INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN -7 AM 9:55

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN -7 PM 4:03

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1/4

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COVER LETTER

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

SUBJECT: TFRE Holdings 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Tony Falbo
Name (Printed or typed)
25 Interchange Way
Address
Vaughan, Ontario, Canada L4K5W3
City, State & Zip
888-660-4655
Daytime Telephone number
mfalbo@mircomgroup.com
E-mail address: (to be used for future annual report notification)

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

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~~ARTICLES OF INCORPORATION~~
In compliance with Chapter 607 and/or Chapter 621, P.S. (Prof.)**ARTICLE I NAME**

The name of the corporation shall be:

TFRE Holdings Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

25 Interchange Way

Vaughan, Ontario

Canada L4K5W3

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any lawful purpose including ownership of real property

ARTICLE IV SHARES 200

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tony Falbo, President and Director

Name and Title: Frank Vancill, Vice President and Director

Address: 25 Interchange Way

Address: 25 Interchange Way

Vaughan, Ontario

Vaughan, Ontario

Canada L4K5W3

Canada L4K5W3

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title _____ Name and Title _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: NRAI Services, Inc.
Address: 516 East Park Avenue
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Tony Falbo
Address: 25 Interchange Way
Vaughan, Ontario, Canada L4K5W3

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.

Michele Holden Asst. Secretary
Required Signature/Registered Agent

01/07/2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.133, F.S.

[Signature]
Required Signature/Incorporator

1/7/2013
Date

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