98000007333

EMBER 14, 1998

TO WHOM IT MAY CONCERN:

THIS IS TO INFORM YOU THAT THE REGISTERED AGENT FOR TIGER BONE CORPORATION SHOULD BE:

ROLANDO CUENCA 13255 S. W. 137TH AVENUE, SUITE 205 MIAMI, FLORIDA 33186

THANK YOU.

ROLANDO CUENCA

100002640521--6 -09/16/98--01018--013 ****123.00 ****123.00

SECRETARY OF STATE DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 18, 1998

ROLANDO CUENCA 13255 SW 137TH AVE., SUITE 205 MIAMI, FL 33186

SUBJECT: TIGER BONE CORPORATION

Ref. Number: W98000021391

We have received your document for TIGER BONE CORPORATION and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Please complete Article(s).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 898A00047310

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

· TIGER BONE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

13255 S.W. 137TH AVENUE, SUITE 205 MIAMI, FLORIDA 33186

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): FOR ALL LEGAL TRANSACTIONS, IMPORT AND EXPORT.

SECRETARY OF STATIONS
ON SECOND CORPORATION

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:
FRANCK TIMOTHEE, PRESIDENT
LEONARDO RODRIGUEZ, TREASURER
ROLANDO CUENCA, SECRETARY

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROLANDO CUENCA 13255 S.W. 137TH AVENUE, SUITE 205 MIAMI, FLORIDA 33186

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are: SAME AS NO. V

Signature/Incorporator

NOVEMBER 10, 1998

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.

Signature/Registered Agent

NOVEMBER 10, 1998

Date