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(Address)	
MIAMI, FLORIDA (305)552-5973 (City. State. Zip) (Phone #)	TA S
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM 1. <u>TÌA TRADING CO</u> (Corporation Name) 2.	$\frac{2PonAno}{(Document)} = \frac{2PonAno}{(Document)} = \frac{2PonAno}{(Documen$
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ARTICLES OF INCORPORATION

OF

TIA TRADING CORPORATION

ARTICLE I

The name of the Corporation is: TIA TRADING CORPORATION, at 685 Miller Dr. Suite 102E, Miami Springs, Fla. 33166.

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of

Florida.

ARTICLE III .

The Corporation is authorized to issue and have outstanding an aggregate number of ONE HUNDRED: (100) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemtive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Thomas R. Llerena

PRINCIPAL OFFICE: 685 Miller Drive, Suite 102E Miami Springs, Fla. 33166

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME

ADDRESS

(D) Gladis A. Batista

(D) Dulce de los Santos

(D) Thomas R. Llerena

685 Miller Drive, Suite 102E Miami Springs, Fla 33166 685 Miller Drive, Suite 102 Miami Sprigs. Fla 33166 685 Miller Drive, Suite 102E Miami Springs, Fla 33166 ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

<u>NAME</u>

Gladis A. Batista

Dulce de los Santos

Thomas R. Llerena

ADDRESS

685 Miller Drive, Suite 102E Miami Springs, Fla 33166

685 Miller Drive, Suite 102E Miami Sprigs, Fla. 33166

685 Miller Drive, Suite 102E Miami Springs, Fla 33166



STATE OF FLORIDA))SS -COUNTY OF DADE)

ACKNOWLEDGMENI

Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared: ... Gladis A. Batista, , known to me and

_Dulce____de los Santos, Thomas R, Llerena by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this 3 day of \mathcal{J}_{ANUARY} , 2000.

Notary Public, State of Florida at Large.

12:43

My Commission Expires:

