

Charter Number Only

PO000013076

Requestor's Name
Laura Santamaria
Address
8750 Doral Blvd. #270
Miami, FL 33178.
City State ZIP Phone

9799 A.

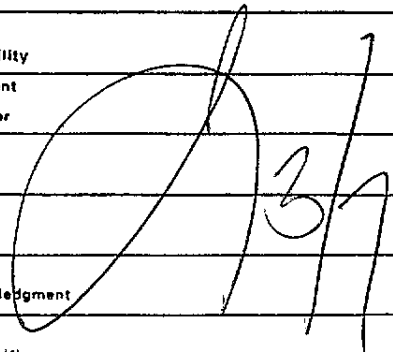
VALUATION ONLY

CORPORATION(S) NAME

600003125376--2
-02/07/00--01019--018
*****78.75 *****78.75

TIO 43 Investment Corp.

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
00 FEB -7 AM 9:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 FEB -7 AM 10:30
CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION OF
TIO 43 INVESTMENT CORP.

FILED
00 FEB -7 PM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is TIO 43 INVESTMENT CORP.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of the Articles of Incorporation

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Laura Santamaria and the street address of the initial registered office of this Corporation is 8750 Doral Blvd. # 270, Miami, Fl. 33178.

THIS INSTRUMENT PREPARED BY:
LAURA SANTAMARIA, ESQUIRE
8750 Doral Blvd. # 270
Miami, Fl. 33178
TELEPHONE (305) 716-9799
FLORIDA BAR #745979

PAGE TWO OF ARTICLES OF INCORPORATION
OF TIO 43 INVESTMENT CORP.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three Directors. The name(s) and address(es) of the initial Directors are:

NAMES:

ADDRESSES:

Srikant Illuri

19, Gul Lane
Singapore 629414
Jurong Point PO Box 145
Singapore 916405

Geert Follens

PO Box 101
B-2610 Wilrijk
Belgium

Laura Santamaria

8750 Doral Blvd. #270
Miami, Fl. 33178

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PAGE THREE OF ARTICLES OF INCORPORATION
OF TIO 43 INVESTMENT CORP.

ARTICLE X - INCORPORATOR

The person signing these articles is Laura Santamaria, and his/her street address is 8750 Doral Blvd. # 270, Miami, FL 33178.

ARTICLE XI - OFFICERS

The initial officers of the corporation are:

Laura Santamaria	President & Corporate Secretary
Geert Follens	Chairman
Srikant Illuri	CEO & Treasurer

ARTICLE XII - OFFICES

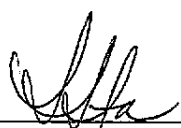
The principal office of the Corporation and mailing address shall be established and maintained at 8750 Doral Blvd. # 270, Miami, FL 33178, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this

14 day of February, 2000.



Laura Santamaria, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that TIO 43 INVESTMENT CORP., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Davie, County of Dade, State of Florida, has named Laura Santamaria, located at 8750 Doral Blvd. # 270, Miami, FL 33178, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 4 day of February, 2000.



Laura Santamaria

FILED
00 FEB -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA