

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

T.M.P. INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	h
Page Count	(05)
Estimated Charge	\$78.75

SECRETARY OF STATE OIVISION OF CORFORATIONS

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ARTICLES OF INCORPORATION

OF

T. M. P. INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

T. M. P. INVESTMENTS, INC.

The principal place of business of this corporation shall be 9395SW 77th Avenue, No. 3045, Miami, FL 33156.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1.00 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 9395 SW 77th Avenue, No. 3045, Miami, FL 33156 and the name of the initial registered agent of the corporation at that address is Leonel Bernal.

Propared by: Maria de los Angeles Torres, Esq. 175 Fontainebleau Blvd. 5-2-G-8 Miami, Fl. 33172 - (305) 552-9793 Bar No.: 0108555

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SECRETARY OF STATE DIVISION OF COMPORATIONS

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Carlos A. Torres

9395 SW 77th Avenue, No. 3045

President/Director

Miami, FL 33156

Hollman E. Torres

9395 SW 77th Avenue, No. 3045

Vice-President/Director

Miami, FL 33156

Leonel Bernal

9395 SW 77th Avenue, No. 3045

Treasurer/Secretary/Dir

Miami, FL 33156

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Leonel Bernal 9395 SW 77th Avenue, No. 3045 Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of March, 2000.

Incorporator

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STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Leonel Bernal, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 14th day of March, 2000.

Notary Public

My commission expires:

JOSE A. VILLARREAL Notary Public, State of Florida My comm. exp. June 24, 2003 Comm. No. CC849050

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That T. M. P. INVESTMENTS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Leonel Bernal/9395 SW 77th Avenue, No. 3045, Miami, FL 33156 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 14th day of March, 2000.

Resident Agent

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