

P00000044979

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000025005 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

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.

tibo, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -14 PM 12:41

B. McKnight MAY - 5 2000

5
H000 0002500 5

ARTICLES OF INCORPORATION

OF

TIBO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is TIBO, INC., and its principal place of business is 10813 Indian Trail, Cooper City, Florida 33328.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY: RAUL GASTESI, JR.
GASTESI & ASSOC. PA
15600 NW 67 AVE #308
MIAMI LAKES, FL 33014
FAX 724-710
305 541 3770
P.02/05

H000 0002500 5

EMPIRE CORP

MAY-04-2000 12:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 PM 12:41

H000 0002500 5

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is DAVID A. WAGNER.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of the persons who are to serve as the member of the initial board of directors are:

Bridgette Wagner - President
10813 Indian Trail
Cooper City, FL 33328

David A. Wagner - Secretary
10813 Indian Trail
Cooper City, FL 33328

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

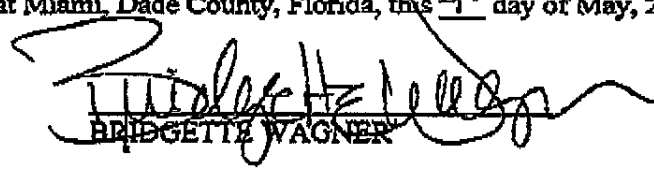
Bridgette Wagner - President
10813 Indian Trail
Cooper City, FL 33328

David A. Wagner - Secretary
10813 Indian Trail
Cooper City, FL 33328

H000 0002500 5

H000 0002500 5

Executed by the undersigned at Miami, Dade County, Florida, this 4th day of May, 2000.


BRIDGETTE WAGNER

STATE OF FLORIDA

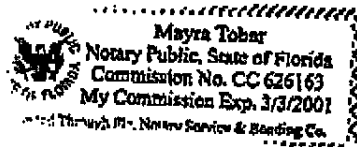
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared BRIDGETTE WAGNER, to
me known to be the person described herein or who provided _____ as
identification, who subscribed the above Articles of Incorporation and who freely and voluntarily
acknowledged before me according to law that she made and subscribed the same for the uses and
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at
Broward, Dade County, Florida this 4th day of May, 2000.


NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

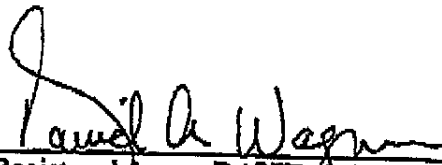


H000 0002500 5

H000 0002500 5

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for TIBO, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent: DAVID A. WAGNER

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 MAY -4 PM 12:41

H000 0002500 5