

TRANSMITTAL LETTER
P6000005567

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003272605--6
-05/31/00--01090--013
*****78.75 *****78.75

SUBJECT: TIGNES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: SERGIO LEMME
Name (Printed or typed)

7088 N.W. 50 ST.
Address

MIAMI, FL 33166
City, State & Zip

305 592-0222
Daytime Telephone number

FILED
00 MAY 31 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 04 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TIGNES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7088 N.W. 50 ST.
MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SERGIO LEMME (PRESIDENT)
7088 N.W. 50 ST.
MIAMI, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SERGIO LEMME
7088 N.W. 50 ST.
MIAMI, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SERGIO LEMME
7088 N.W. 50 ST.
MIAMI, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

MAY-30-00

Signature/Incorporator

Date

MAY-30-00

FILED
00 MAY 31 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA