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EXPRESS CORPORATE FILING SERVICE INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112
(Address)

CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305) 444-4994 (305) 444-4977
(Phone#) (FAX#)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. TyL inc. (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in Pick up time _____
- Mail out Will wait Photocopy Certified Copy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

T Y L, INC.

ARTICLE I - NAME

The name of this corporation is T Y L, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is **1330 Coral Way, Suite 207, Miami, Florida 33145.**

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

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

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is **1330 Coral Way, Suite 207, Miami, Florida 33145** and the name of the initial registered agent of this corporation is **CARLOS LOTITTO**.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have **FOUR(4)** directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

EDUARDO TAGLIO	1330 Coral Way, Ste. 207 Miami, Florida 33145
OSVALDO TAGLIO	1330 Coral Way, Ste. 207 Miami, Florida 33145
CARLOS LOTITTO	1330 Coral Way, Ste. 207 Miami, Florida 33145
ELIDA LOTITTO	1330 Coral Way, Ste. 207 Miami, Florida 33145

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and addresses of the person signing these articles are:

Carlos Lotitto

**1330 Coral Way, Ste. 207
Miami, Florida 33145**

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles

of incorporation this 21st day of JUNE, 2000.

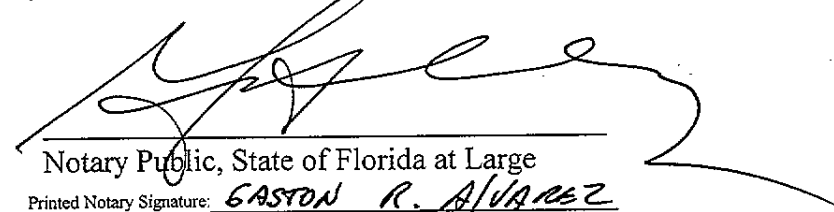


Carlos Lotitto

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 **Carlos Lotitto** known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

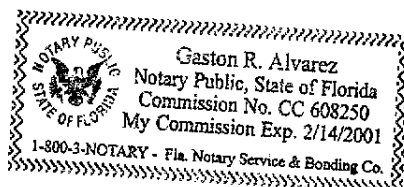
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of JUNE, 2000.



Notary Public, State of Florida at Large

Printed Notary Signature: GASTON R. ALVAREZ

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida Statutes, the following is
submitted: **TYL, INC.**

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business in the City of Miami, County of Miami-Dade, State of Florida, has named **Carlos Lotitto**,
located at **1330 Coral Way, Ste. 207, City of Miami, County of Miami-Dade, State of Florida**
as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree accept the appointment as Registered Agent
and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating
to the proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as Registered Agent.

DATED this 21st day of JUNE, 2000.



Carlos Lotitto
Resident and Registered Agent

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