

TRANSMITTAL LETTER
P00000101337

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

FILED
00 OCT 26 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TSR Industries, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003441310--4
-10/26/00--01114--014
*****78.75 *****78.75

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:

Perez, Behen: Assoc
Name (Printed or typed)

13935 NW 1st Ave
Address

M. Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

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

RECEIVED OCT 27 2000

**ARTICLES OF INCORPORATION
OF
TSR INDUSTRIES, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

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SECRETARY OF STATE
TAMPA, FLORIDA

ARTICLE I

The name of this corporation shall be:

TSR INDUSTRIES, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

4410 W 16th Ave. # 5-260
Hialeah, FL. 33012

Prepared by:
Perez, Behar & Associates, PA.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

ARTICLE VII

The number of directors constituting its initial Board of Directors is
(1) whose name(s) and address(es) is (are):

Kyoto Lorenzo
4410 W 16th Ave. # 5-260
Hialeah, Fl. 33012
President

ARTICLE VIII

The name and address of the subscriber is:

Kyoto Lorenzo
4410 W 16th Ave. #5-260
Hialeah, Fl. 33012

ARTICLE IX

The registered agent and registered office for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.

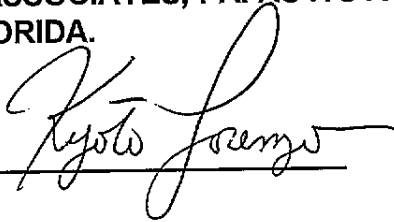

Kyoto Lorenzo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:**

**FIRST THAT TSR INDUSTRIES, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA HAS NAMED PEREZ,
BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.**

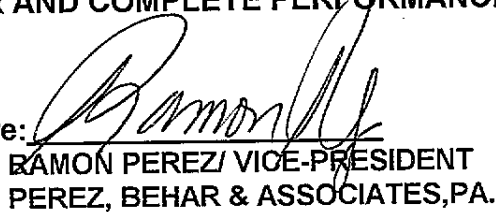
Signature: _____



Title: PRESIDENT

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**

Signature: _____



**RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA.**

Date: _____

10/23/00