

P000000116602

Date November 28, 2000

00 DEC 18 AM 9:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Re Tuxedo Park Investments, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

900003503849-5
-12/18/00--01087--008
****122.50 *****78.75

Florence Montano
(individual's name)

Tuxedo Park Investments Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4438 Daffodil Circle South		
Palm Beach Gardens, Fl. 33410		
PHONE		
(561)	775-5876	✓ Ext.
Area Code	Number	

cf
12/22/00

ARTICLES OF INCORPORATION

of

Tuxedo Park Investments Inc.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: Tuxedo Park Investments Inc.
4438 Daffodil Circle South
Palm Beach Gardens, Fl. 33410

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Florence Monteiro		
ADDRESS	4438 Daffodil Circle South		
CITY	Palm Beach Gardens	FLORIDA	ZIP 33410

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Florence Monteiro		
ADDRESS	4438 Daffodil Circle South		
CITY	Palm Beach Gardens	STATE Florida	ZIP 33410
NAME	Steven Monteiro		
ADDRESS	4438 Daffodil Circle South		
CITY	Palm Beach Gardens	STATE Florida	ZIP 33410
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Florence Monteiro		
ADDRESS	4438 Daffodil Circle South		
CITY	Palm Beach Gardens	STATE	Florida
		ZIP	33410
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of November, 2000.

Florence Monteiro (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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Tuxedo Park Investments Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 4438 Daffodil Circle South
Palm Beach Gardens, Fl. 33410
has named Florence Monteiro
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Florence Monteiro
(registered agent)