Division of Corporations

P0100005664

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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : PATRICK VIVIES CPA, PA

Account Number : I19990000179 Phone : (954)929-4475 Fax Number : (954)929-6221 SECRETARY OF STATE AND IS ON THE CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

T.P., Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

T.P., INC.



The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be T.P., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 651 NE 30 Terrace, Suite B-15, Miami FL 33137

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by: Patrick Vivies CPA, PA 700 E. Dania Beach Blvd. Suite 202 Dania, PL 33004 (954) 929-4475

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Thierry Peeters, Address: 651 NE 30 Terrace Suite B-15, Miami FL 33137

The undersigned has executed these Articles of Incorporation this 16Th day of January, 2001

Patrick Vivies, Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

Jan 16 01 10:35a

January 16, 2001

PATRICK VIVIES Registered Agent

Prepared by: Patrick Vivies CPA, PA 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004 (954) 929-4475

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