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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

J.L. TIE DOWN CORPORATION

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation
of
J. L. Tie Down Corporation

Article I - Name

The name of this Florida corporation is:

J. L. Tie Down Corporation

Article II - Address

The mailing address of this corporation is:

**J. L. Tie Down Corporation
13246 SW 314 St #78
Homestead, FL 33033**

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

the name and address of the registered agent of the Corporation is:

**Jose Luis Rocha
13246 SW 314 St #78
Homestead, FL 33033**

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

**Jose Luis Rocha
13246 SW 314 St #78
Homestead, FL 33033**

Prepared by: Michael C Cafaro, CPA
311 NE 8th Street Suite 102
Homestead, FL 33030
(305) 246-5661

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Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

Article VII - Incorporator

The name address of the Incorporator is:

Jose Luis Rocha
13246 SW 314 St #78
Homestead, FL 33033

Article VIII - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on January 18, 2001

By: Jose Luis Rocha
Jose Luis Rocha
President

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Prepared By: Michael C Cafaro, CPA
311 NE 8th Street Suite 102
Homestead, FL 33030
(305) 246-5661

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

J. L. Tie Down Corporation

REGISTERED AGENT:

Jose Luis Rocha
13246 SW 314 St #78
Homestead, FL 33033

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Jose Luis Rocha
Jose Luis Rocha

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