

P010000007764

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000009201 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

T.P.L. USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

FILED
01 JAN 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 22 2009

**ARTICLES OF INCORPORATION
OF
T.P.L. USA, INC.**

ARTICLE I. NAME

The name of this corporation is:

T.P.L. USA, 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. 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 IV. CAPITAL STOCK

This corporation is authorized to issue SIX HUNDRED (600) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$6,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders 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.

FILED
01 JAN 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
7648 NW 183RD LANE, MIAMI, FL 33016

The name of the initial registered agent of this corporation is:
NESTOR SKAARBREVIK

The corporation principal office shall be:
7648 NW 183RD LANE, MIAMI, FL 33016

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (FOUR) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

NESTOR SKAARBREVIK, 7648 NW 183RD LANE, MIAMI, FL 33016
JAVIER TAMAYO, Carrera 7a #2714, Apt. 402, Pereira, Colombia
JAVIER A. TAMAYO, Carrera 7a, Apt. 402, Pereira, Colombia
MARIA C. SKAARBREVIK, 7648 NW 183RD LANE, MIAMI, FL 33016

ARTICLE IX. INDEMNIFICATION

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

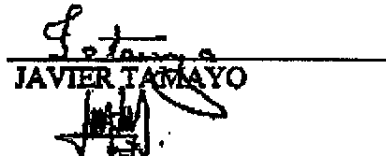

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

NESTOR SKAARBREVIK, 7648 NW 183RD LANE, MIAMI, FL 33016
JAVIER TAMAYO, Carrera 7a #2714, Apt. 402, Pereira, Colombia
JAVIER A. TAMAYO, Carrera 7a, Apt. 402, Pereira, Colombia

IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 19th day of January 2001.


NESTOR SKAARBREVIK


JAVIER TAMAYO

JAVIER A. TAMAYO

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared
--NESTOR SKAARBREVIK, JAVIER TAMAYO & JAVIER A. TAMAYO--
to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 19th day of January 2001.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA
NAMING AGENT WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First- **T.P.L. USA, INC.**

Qualified to do business under the laws of the State of Florida with its principal office at
7648 NW 183rd LANE,

City of Miami, County of Miami-Dade, State of Florida, has appointed
NESTOR SKAARBREVIK, 7648 NW 183rd LANE

City of Miami, County of Miami-Dade, State of Florida. As its agent to accept service of
process within this State.

ACKNOWLEDGMENT

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


NESTOR SKAARBREVIK

Sworn to and subscribed before me,
This 19th day of January 2001


**NOTARY PUBLIC
STATE OF FLORIDA AT LARGE**



FILED
01 JAN 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA