## LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) \*\*\*\*\*78.75 \*\*\*\*\*78.75 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) DIVISION OF CORPORATION (Document #) (Corporation Name) Pick up time 100 Certified Copy 十 | Walk in Certificate of Status Mail out | Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report **Foreign Fictitious Name**

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(9/92)

Name Reservation

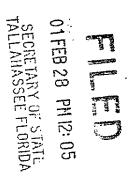
# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### . ARTICLE I - NAME

The name of the corporation shall be:

TME United Americas inc.



# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

17010 S.W. 36Th COURT MIRAMAR, FLORIDA 33027

#### **ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES!

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM ARENAS

17010 S.W. 36Th COURT

MIRAMAR, FLORIDA 33 027

## ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is: WILLIAM ARENAS (PRESIDENT)

17010 S.W. 36TH COURT MIRAMAR, FLORIDA 33027

The undersigned incorporator has executed these Articles of Incorporation this 27 day of FYBRUARY 2001

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are): william ARENAS (PRESIDENT)

17010 S.W. 36 Th COURT

GERMAN CABRERA (MANAGING DIRECTOR)

CARLOS PAZ (INTERNATIONAL DPERATIONS DIRECTOR)

JAYNE CHANNON (SALES DIRECTOR)

BII THREE AT: 64 TREGARTH PLACE

WOKING-SURREY GUZI 3JY. ENGLAND

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature