

POL00021427

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400003789344--9
-02/28/01--01050--007
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TME UNITED AMERICAS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

RECEIVED
 01 FEB 28 AM 10:40
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 01 FEB 28 PM 12:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

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.

FILED
01 FEB 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE 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 33027*

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 FEBRUARY 2001

LIBARCA

Signature

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. 36TH COURT
MIRAMAR, FLORIDA 33027*

*GERMAN CABRERA (MANAGING DIRECTOR)
CARLOS PAZ (INTERNATIONAL OPERATIONS DIRECTOR)
JAYNE CHANNDN (SALES DIRECTOR)*

*ALL THREE AT:- 64 TREGARTH PLACE
WOKING - SURREY GU21 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.

LIBARCA

Registered Agent Signature

FILED
01 FEB 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA