

PO10000036830

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2001 APR 11 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Tiafia Corp. _____
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
For:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: [Insert Your Name] *Claudio Ried*
Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.
Address

Miami, FL 33132-2304
City, State & Zip

(305) 377-3561
Daytime Telephone Number

000003942970--9
-04/02/01--01071--002
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

2555
W01-7635

g 4/11/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2001 APR 11 PM 3:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 5, 2001

CLAUDIO RIEDI
100 N. BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132-2304

SUBJECT: TIAFIA CORP.
Ref. Number: W01000007635

We have received your document for TIAFIA CORP.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00020149

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2001 APR 11 PM 3:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
TIAFIA CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

Tiafia Corp.

The principal place of business and mailing address of this corporation initially shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation is 100 N. Biscayne Blvd., 21st Floor, New World Tower, Miami, FL 33132.

The name of the initial registered agent of the corporation at that address is Claudio Riedi, Esq.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have 1 director, initially. The name and street address of the initial member of the Board of Directors is:

Martin Riedi, having an address c/o Baur, Klein, Matos & Riedi, P.A., 100 North Biscayne Boulevard, 21st Floor, Miami, Florida 33132.

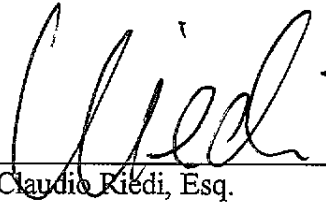
ARTICLE VII.

INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

Claudio Riedi, Esq.
100 N. Biscayne Blvd.
21st Floor New World Tower
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

A handwritten signature in cursive script, appearing to read "Claudio Riedi", written over a horizontal line.

Claudio Riedi, Esq.
Incorporator

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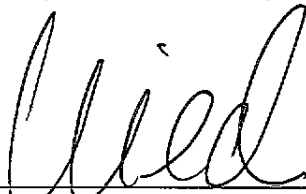
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Tiafia Corp.

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, Claudio Riedi, Esq., having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this March 26, 2001

A handwritten signature in cursive script, appearing to read 'C. Riedi', is written over a horizontal line.

Claudio Riedi, Esq.