AW OF ICES AND LOGIST A PROFESSIONAL ASSOCIATION

JEROME S. REISMAN, ESQ.
DAVID B. ABRAHAM, ESQ.
MERCEDES A. ORTEGA
PARALEGAL

3006 AVIATION AVENUE
SUITE 4B
COCONUT GROVE, FLORIDA 33133

TELEPHONE (305) 856-1856 FAX (305) 856-6988

900004424779--0

-06/18/01--01097--009

\*\*\*\*122.50 \*\*\*\*\*78.75

June 6, 2001

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

RE: TGL Group, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the *Articles of Incorporation* for the above named corporation, together with a check in the sum of \$122.50 to cover the following charges:

Filing Fee 35.00

Registered 35.00

Certified Copy 52.50

Total = \$122.50

I would appreciate your processing the enclosed documentation and issuing a *Certificate* of *Incorporation* on said corporation.

 $\rightarrow$ 

uly yours,

Jerome S. Reisman

JSR/rs Encl.

pc: Timothy E. Riera-Gomez

15/19/07/

FILED

### ARTICLES OF INCORPORATION

01 JUN 18 PM 1:09

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## TGL GROUP, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be:

### TGL GROUP, INC.

The business of the corporation shall be carried on in Miami, Miami-Dade County Florida, and at such other place or places countries as may from time to time be authorized by the Board of Directors. Its principal office shall be 3006 Aviation Ave., Suite 4B, Coconut Grove, Florida 33133.

## ARTICLE II

The general nature of the business to be transacted by the corporation shall be as follows:

- (a) To Lobby, conference, discuss, and/or obtain information from government and/or semi-governmental agencies; to obtain and complete applications for benefits with/from governmental agencies.
- (b) this corporation shall have all of the general powers together with all additional and specific powers granted by the Laws of the State of Florida, as well as implied powers, in carrying out the foregoing express powers.
- (c) the foregoing clauses shall be construed both as objects and as powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

#### ARTICLE III

The corporation shall begin business at least such minimum amount of capital as required by the applicable Florida Statutes, and shall have perpetual existence.

# **ARTICLE IV**

01 JUN 18 PM 1:09

The corporation is authorized to issue 5000 shares of \$1.00 Page Yalua ROPENTATE stock.

## ARTICLE V

The street address of the registered office of this corporation is, 3006 Aviation Ave., Suite 4B, Coconut Grove, FL 33133 and the registered agent of this corporation at that address is Jerome S. Reisman.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

JEROME S. REISMAN, ESQ

## **ARTICLE VI**

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the by-laws of this corporation. The name and street addresses of the new Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected or appointed and have qualified, are as follows:

President/Vice President—

TIMOTHY E. RIERA-GOMEZ

c/o JEROME S. REISMAN 3006 Aviation Ave., Suit 4B

Miami, FL 33133

Secretary/Treasurer—

TIMOTHY E. RIERA-GOMEZ c/o JEROME S. REISMAN 3006 Aviation Ave., Suit 4B Miami, FL 33133

#### <u>ARTICLE VII</u>

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly are duly elected and have qualified, are as follows:

President/Vice-President-TIMOTHY E. RIERA-GOMEZ

Secretary/Treasurer - TIMOTHY E. RIERA-GOMEZ

01 JUN 18 PM 1:09

# ARTICLE VIII

NO. SHARES AMOUNT

500 Shares

ARTICLE VIII

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
The name and post office address of each subscriber to these Articles of
Incorporation and the number of shares of stock which each agrees to take, and the consideration therefor, are as follows:

3006 Aviation Ave.

**ADDRESS** 

Suite 4B

NAME

TIMOTHY E. RIERA-GOMEZ

Coconut Grove, FL 33133	
The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. The total value so fixed will amount to at least \$500.00. All of the aforesaid stock is to be issued as fully paid for and exempt from assessment.	
IN WITNNESS WHEREOF, the undersigned has caused these presents to be executed this	
STATE OF FLORIDA )	
COUNTY OF DADE )	
Personally appeared this day before me, the undersigned authorities,  Implie Rexa bowa, to me well known and known to be the persons described in an who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.	
WITNESS my hand and seal, this	day of
	Notary Public, State of Florida At large.
RACHELLE SIMON  MY COMMISSION # CC 993267	Commission Expires:Commission #:
EXPIRES: Jan 11, 2005 1-800-3-NOTARY FL Notary Service & Bonding, Inc.	