

P01000082100

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

SUBJECT: TIGER MARKS INTERNATIONAL, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

800004541498--6
-08/20/01--01022--004
*****78.75 *****78.75

FROM:

Ricia Reynolds

Name (printed or typed)

105 Ivy Lakes Dr

Address

Fruit Cove, FL 32259

City, State, & Zip

904-238-5023

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 17 AM 9:01

FILED

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

RECEIVED

AUG 17 2001

ARTICLES OF INCORPORATION
OF

TIGER MARKS International, Inc.

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:

Tiger MARKS International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

105 Ivy Lakes Dr.
Fruit Cove, FL 32259

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricia Reynolds
105 Ivy Lakes Dr
Fruit Cove, FL 32259

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

For: TIGER MARKS International, Inc

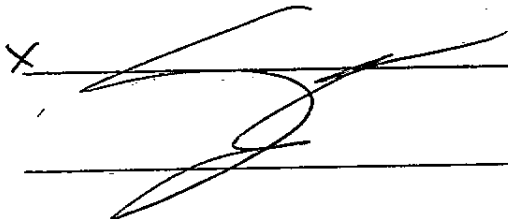
Ricia Reynolds

105 Ivy Lakes Drive

FRUIT COVE, FL 32259

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of August, 2001

X 

Articles of Incorporation
Filing Fee - \$

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TIGER MARKS International, Inc

2. The name and address of the registered agent and office is:

Ricia Reynolds

105 IVY LAKES DR

FRUIT COVE, FL 32259

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL