

P01000121923

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000124518 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TWS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
01 DEC 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 28 2001

H 01000124518

ARTICLES OF INCORPORATION

OF

TWS CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be **TWS CORP.**

The principal and mailing address is **7825 SW 120 STREET MIAMI, FL 33156**

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This Corporation is organized for the purpose of transacting any of all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of shares, which the corporation has authority to issue, is **ONE THOUSAND (1,000)** shares, all of which shall be common shares NO Par Value per share.

Article V

The street address of the initial registered office of this corporation is **7825 SW 120 STREET MIAMI, FL 33156** and the name in the initial registered agent at such address is **George M. Larrauri**

Article VI

This Corporation shall have the following officers and directors:

GEORGE M. LARRAURI	PRESIDENT	(251 SHARES)
SILVIA M. LARRAURI	VICE-PRESIDENT	(251 SHARES)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 28 PM 2:16

FILED

H 01000124518

Article VII

The names and post office addresses of the incorporators signing these Articles of Incorporation are:

GEORGE M. LARRAURI 7825 SW 120 STREET
MIAMI, FL 33156

SILVIA M. LARRAURI 7825 SW 120 STREET
MIAMI, FL 33156

Article VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 10th day of December, 2001.

G. M. Larrauri
GEORGE M. LARRAURI

S. M. Larrauri
SILVIA M. LARRAURI

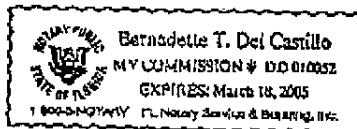
STATE OF FLORIDA)
COUNTY OF DADE) SS.

On this 10th day of December, 2001 Before Me, the undersigned officer, personally appeared, known to me to be the persons who subscribed the foregoing instrument and they acknowledged that executed the same for the therein contained as their act and deed.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires:



H 01000124518

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

TWS CORP.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

92
GEORGE M. LARRAURI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 28 PM 2:16

FILED

H 01000124518