

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BRENNER & DIENSTAG, P.A.
Account Number : I20010000124
Phone : (305) 372-8899
Fax Number : (305) 381-6790

FLORIDA PROFIT CORPORATION OR P.A.

TIEMPO MIO, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04/5
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bm 3/29

FROM : BRENNER DIENSTAG PA

PHONE NO. : 305 381 6790

Mar. 29 2002 11:22AM P9

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ARTICLES OF INCORPORATION
OF
TIEMPO MIO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TIEMPO MIO, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated, under Chapter 607, Florida Statutes, as now exists or may after be amended, including but not limited to manufacturing of products.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 21 Southeast First Avenue, Suite 800, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is MARK A. DIENSTAG.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one or more Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director and any more than three (3). The name and address of the initial Board of Directors of this corporation is:

MARK A. DIENSTAG
c/o Brenner & Dienstag, P.A.
21 Southeast First Avenue, Suite 800
Miami, Florida 33131

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators signing these Articles are:

MARK A. DIENSTAG
Brenner & Dienstag, P.A.
21 Southeast First Avenue, Suite 800
Miami, Florida 33131

ARTICLE VIII - AMENDMENT

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 Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28th day of March, 2002.



MARK A. DIENSTAG, Incorporator

STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. DIENSTAG, personally known to me or who produced _____ as identification being the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28th day of March, 2002.



NOTARY PUBLIC, State of Florida
My Commission Expires:



Nivia C Fortun
My Commission DD083611
Expires January 10, 2008

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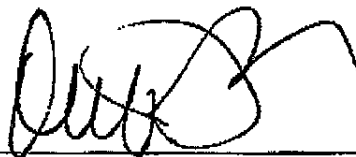
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 21 Southeast First Avenue, Suite 800, Miami, Florida 33131, has named MARK A. DIENSTAG, as its sole registered agent to accept service of process within Florida.

Dated: March 28th, 2002



MARK A. DIENSTAG, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



MARK A. DIENSTAG,
Registered Agent

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