P02-00-00453/2 | Requester's Name

Address

CR2E031(7/97)

Melissa Calor 10307 SW 156th Ct. Miami, FL 33196			
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CORPORATION NAME(S) & DOCUM		nown).	-
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Mail out Will wait	Photocopy	Certificate of Status	-
NEW FILINGS	<u>AMENDMENTS</u>	000005312780 -04/22/0201047-	<u>19</u>
Profit	Amendment	*****87.50 ****	*87.50
Not for Profit	Resignation of R.A		•
Limited Liability Domestication	Change of Register Dissolution/Withda		
Other	Merger		-
OTHER FILINGS	REGISTRATION/QU	ALIFICATION	_
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	9 .	4/25
		Examiner's Initials (X)	(

ARTICLES OF INCORPORATION OF

TIRZA EXPORT CORPORATION, INC.

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 1. NAME

The name of the Corporation shall be:

TIRZA EXPORT CORPORATION, INC.

The principal place of business of this corporation shall be 10307 SW 156 Ct., Miami, FL 33196.

ARTICLE 11. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE 1V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial registered agent shall be 10307 SW 156th Ct., Miami, FL 33196, and the name of the initial registered agent of the corporation at that address is Melissa Calor.

ARTICLE V1. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Melissa Calor - 10307 SW 156th Ct., Miami , FL 33196 Miguel Calor - 10307 SW 156th Ct., Miami , FL 33196

ARTICLE V11. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Melissa Calor - 10307 SW 156th Ct., Miami , FL 33196 Miguel Calor - 10307 SW 156th Ct., Miami , FL 33196 33126

ARTICLE V111. INCORPORATOR

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

Melissa Calor 10307 SW 156th Ct. Miami, FL 33196

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 2002.

Signature of Incorporator

Melissa Calor

STATE OF FLORIDA)
SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared: Melissa Calor, to me known to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 1st day of April, 2002.

My commission expires:

Tes:

K. Z. RODRIGUEZ

MY COMMISSION # CC 9867 W

EXPIRES: Dec 7, 2004

1-800-3-NOTARY Ft. Notan-Service 8 Bonding Inc.

CC# 986733

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

Pursuant to the provisions of sections 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 agent, in the State of Florida.

The name of the corporation is:

TIRZA EXPORT CORPORATION, INC.

The name and address of the registered agent is:

Melissa Calor 10307 SW 156th Ct. Miami, FL 33196

ACKNOWLEDGEMENT: (Must be signed by designated agent)

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.

Dated this 1st day of April, 2002.

(Registered Agent)

02 APR 22 PM 12: 04
SECRETARY OF STATE
TALL AHASSEE, FLORID