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OFFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Compreton Name) (Document #) (Document #) (Comotation Name) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy Mail out AMENDAIENTS NEW ITLINUS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Olher REGISTRATION/ UTHER FUNGS QUALIFICATION Annual Repolit Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark 7-17-02 Hxaminer's Initials Other

CR2E031(9/92)

# ARTICLES OF INCORPORATION

FILED 02 JUL 17 PM 12: 58

**OF** 

TELEMARKETING WORLD SOLUTION, CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I, Name

The name of the corporation shall be: TELEMARKETING WORLD SOLUTION, CORP.

## Article II, Principal Office

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

201 SW 27<sup>th</sup> Avenue Miami, FL 33135

#### Article III, Capital Stock

# Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Maria L. Tanuz 5915 SW 89<sup>th</sup> Avenue Miami, FL 33173

#### Article V, Incorporator

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

Maria L. Tanuz 5915 SW 89<sup>th</sup> Avenue Miami, FL 33173

### Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Maria L. Tanuz 5915 SW 89<sup>th</sup> Avenue Miami, FL 33173

President and Director

Miguel A. Tanuz 10232 SW 27<sup>th</sup> Street Miami, FL 33165

Secretary and Director

Carmen M. Tanuz 5915 SW 89<sup>th</sup> Avenue Miami, FL 33173

Treasurer and Director

The undersigned has executed these Articles of Incorporation this 2nd day of July 2002.

Maria L. Tanuz -President

Miguel A. Tanuz -Secretary

Carmen M. Tanuz -Treasurer

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SECHETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: TELEMARKETING WORLD SOLUTION, CORP.

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

Maria L. Tanuz 5915 SW 89<sup>th</sup> Avenue Miami, FL 33173

Maria L. Tanuz -President

July 2, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Maria L. Tanuz

July 2, 2002