Rose Williams

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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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

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# ARTICLES OF INCORPORATION

### OF



# TAMIAMI GENERAL SERVICE 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 TAMIAMI GENERAL SERVICE CORP.

The principal and mailing address is 13435 SW 128 STREET BAY #110 MIAMI, FL 33186

#### 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 13435 SW 128 STREET BAY #110 MIAMI, FL 33186 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:

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

### Article VII

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

GEORGE M. LARRAURI

77 CRANDON BLVD. #8D

KEY BISCAYNE, FL 33149

SILVIA M. LARRAURI

77 CRANDON BLVD. #8D KEY BISCAYNE, FL 33149

#### 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.

GEORGE M. LARRAURI

SILVIA M. LARRAURI

STATE OF FLORIDA )
COUNTY OF DADE ) SS.

On this // day of September, 2002 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:



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02 SEP 18 AM 7: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# TAMIAMI GENERAL SERVICE 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.

GEORGE M. LARRAURI

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