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LAW OFFICES OF J. STANFORD LIFSEY, P.A.  
324 South Hyde Park Avenue, Suite 375  
Tampa, Florida 33606-2340

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 21 PM 3:54

(813) 251-2121

J. Stanford Lifsey, Esquire

October 16, 2002

Secretary of State  
DIVISION OF Corporations  
Tallahassee, Fla 32399

Enclosed find for filing corporate paper, with fee. Please return to the above address with Certificate.

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\*\*\*\*120.00 \*\*\*\*\*78.75

Sincerely,

J. Stanford Lifsey, Esquire

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**ARTICLES OF INCORPORATION  
OF**

**TIETECHNOLOGY.COM INC.**

**ARTICLE I. NAME**

The name of this corporation is TieTechnology.Com Inc.

**ARTICLE II. DURATION**

This corporation shall have a perpetual existence, commencing on the date of incorporation.

**ARTICLE III. PURPOSES**

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 par value common stock and same shall be of a single class.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is 4532 West Kennedy Boulevard, Box 182, Tampa, Florida, 33609 and the name of the initial Registered Agent is Don Anderson.

**ARTICLE VI. REGISTERED AGENT**

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, Don Anderson is hereby designated as the corporation's agent to accept service of

process within the State of Florida, with its address at 4532 West Kennedy Boulevard, Box 182, Tampa, Florida 33609. Don Anderson, by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

By:   
DON ANDERSON

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall initially have two directors. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Don Anderson	4532 West Kennedy Boulevard, Box 182, Tampa, Florida 33609
Marlon Mejia	4532 West Kennedy Boulevard, Box 182, Tampa, Florida 33609

#### **OFFICERS OF THE CORPORATION**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Don Anderson	President	4532 West Kennedy Boulevard, Box 182, Tampa, Florida 33609
Marlon Mejia	Vice President	4532 West Kennedy Boulevard, Box 182, Tampa, Florida 33609
Marlon Mejia	Secretary/Treasurer	4532 West Kennedy Boulevard, Box 182, Tampa, Florida 33609

**ARTICLE VIII. INCORPORATOR**

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The name and address of the person signing the Articles of Incorporation is Don Anderson, 4532 West Kennedy Boulevard, Box 182, Tampa, Florida 33609.

**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of October, 2002.

  
DON ANDERSON

STATE OF FLORIDA           )(  
COUNTY OF HILLSBOROUGH   )(

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State of Florida, County of Hillsborough, appeared Don Anderson, personally known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal in the State and County aforementioned above this 16 day of October, 2002.

  
(NOTARY PUBLIC, STATE OF FLORIDA

Printed Name

My Commission Expires

