

PO2000126545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

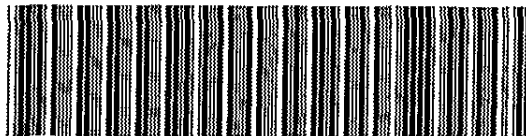
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500008664055

10/31/02--01034--004 \*\*78.75

FILED

02 DEC -2 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W02-31458  
gr 11/1



LAW OFFICES OF  
**GOMEZ & ASSOCIATES P.A.**



October 29, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

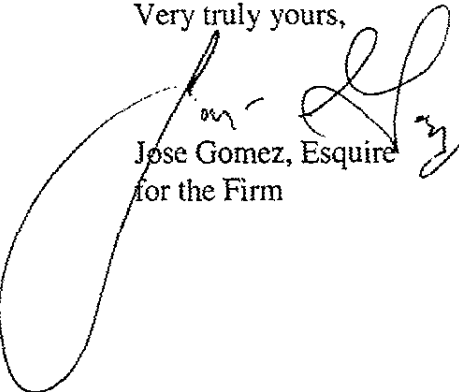
RE: *Articles of Incorporation of LTM Investment Corporation*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$78.75 for the enclosed Articles of Incorporation for LTM Investment Corporation. Please send a stamped certified copy of the Articles to **Jose Gomez, Esquire, 15500 New Barn Road, Suite 105, Miami Lakes, Florida 33014.**

Should you have any questions or concerns, please contact the undersigned.

Very truly yours,

  
Jose Gomez, Esquire  
for the Firm





FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 1, 2002

JOSE GOMEZ, ESQ.  
1550 NEW BARN RD.  
STE. 105  
MIAMI LAKES, FL 33014

SUBJECT: LTM INVESTMENT CORPORATION  
Ref. Number: W02000031458

We have received your document for LTM INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 802A00060101



**ARTICLES OF INCORPORATION**  
**OF**  
**TML INVESTMENT CORPORATION**

FILED  
02 DEC -2 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the

Laws of the State of Florida.

FIRST: The name of the corporation is **TML INVESTMENT CORPORATION**

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose of this business is to engage in investment ventures, and other and all legitimate purposes.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 100 (One Hundred), all of which shall be one class of common stock having a par value of \$1.00 per share.

FIFTH: The address of its initial registered office is 15500 NEW BARN ROAD, SUITE 105, MIAMI LAKES, FLORIDA 33014 and the name of the initial registered agent is JOSE GOMEZ.

SIXTH: The initial board of directors will consist of two Directors, whose name and address are MARIA PEREZ, whose address is 15500 NEW BARN ROAD, SUITE 105, MIAMI LAKES, FLORIDA 33014, and ANTONIO BELLO, whose address is 15500 NEW BARN ROAD, SUITE 105, MIAMI LAKES, FLORIDA 33014.

SEVENTH: The name and address of the incorporator is ANTONIO BELLO, whose address is 15500 NEW BARN ROAD, SUITE 105, MIAMI LAKES, FLORIDA 33014.

EIGHTH: Preemptive Rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida 15500 NEW BARN ROAD, SUITE 105, MIAMI LAKES, FLORIDA 33014.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.



ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of **TML INVESTMENT CORPORATION**, this 25 day of NOVEMBER, 2002.



ANTONIO BELLO  
INCORPORATOR

STATE OF FLORIDA:

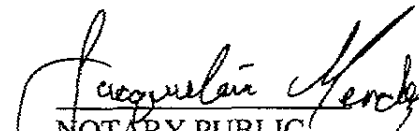
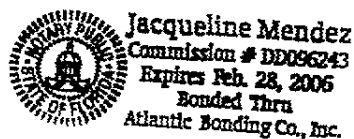
:SS

COUNTY OF MIAMI-DADE :

ON THIS 25 day of NOVEMBER, 2002, before me, a notary public duly authorized in the State of Florida, County of Miami-Dade, personally appeared **ANTONIO BELLO**, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

My Commission expires:

  
NOTARY PUBLIC,



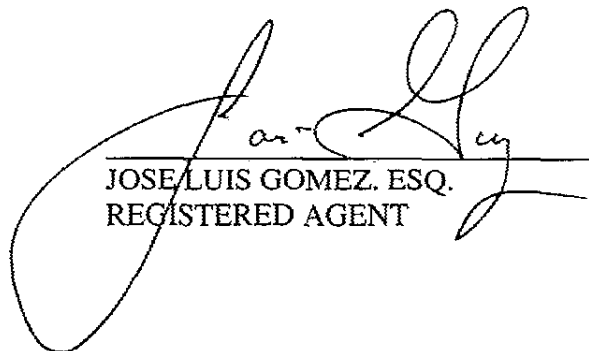
**CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
02 DEC -2 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TML INVESTMENT CORPORATION**, desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named **JOSE LUIS GOMEZ, ESQ.**, located at 15500 NEW BARN ROAD, SUITE 105, MIAMI LAKES, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, 33014, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
JOSE LUIS GOMEZ, ESQ.  
REGISTERED AGENT

11/25/02  
DATED

STATE OF FLORIDA:

:SS

COUNTY OF MIAMI-DADE :

SWORN TO AND SUBSCRIBED this 25 day of AUGUST, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC/DATE

  
Jacqueline Mendez  
Commission # DD096243  
Expires Feb. 28, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.