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(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

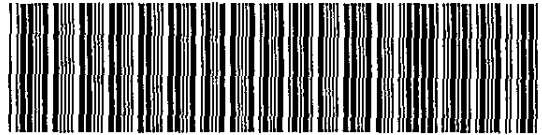
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03 JAN -9 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

Subject: Tiralli & Garcia International Corporation

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing fee & Certificate).

Please send a copy of the articles of incorporation stamped with the filing date to the address indicated below.

From: Patricia Irene Garcia

**C/O: American Immigrant Services Inc.
2910 W. Waters Avenue, Suite 100
Tampa, Florida 33614**

ARTICLES OF INCORPORATION

Tiralli & Garcia International Corporation

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the law of the State of Florida, adopt of following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the proposed corporation is:

Tiralli & Garcia International Corporation

2910 W. Waters Avenue
Tampa, FL 33614

ARTICLE II

NATURE OF BUSINESS: The Corporation may engage in any activity or business permitted under laws of the United States of America and the state of Florida, and any and all acts or statutes amendatory thereof supplement thereto.

ARTICLE III

CAPITAL STOCK: The total number of shares of stock, which the corporation shall have the authority to issue, is: 1,000 shares of common stock at a par value of \$1.00 per share. The corporation may issue stock from time to time for such consideration as may be fixed by the Board of Directors may issue stock. Each share of common stock shall represent one (1) vote.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is: \$1,000

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TALLAHASSEE, FLORIDA

ARTICLE V

TERM OF EXISTENCE: this corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial address of the principal office of the proposed corporation in the State of Florida is:

Tiralli & Garcia International Corporation
2910 W. Waters Avenue
Tampa, FL 33614

ARTICLE VII

DIRECTORS: The number of Directors of this corporation is:

(2) two

ARTICLE VIII

ADDRESS OF DIRECTORS: The name of the initial directors and street address of this corporation who are subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

Patricia Irene Garcia
2910 W. Waters Avenue
Tampa, FL 33614

President

Ricardo Anibal Tiralli
2910 W. Waters Avenue
Tampa, FL 33614

Vice-President

Ricardo Anibal Tiralli
2910 W. Waters Avenue
Tampa, FL 33614

Secretary

Patricia Irene Garcia
2910 W. Waters Avenue
Tampa, FL 33614

Treasurer

ARTICLE IX

SUBSCRIBERS: The name and address of the subscribers to these Articles of Incorporation are as follows:

Patricia Irene Garcia
2910 W. Waters Avenue
Tampa, FL 33614

Ricardo Anibal Tiralli
2910 W. Waters Avenue
Tampa, FL 33614

ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: The name and street address of the registered agent and registered office is:

Patricia Irene Garcia
2910 W. Waters Avenue
Tampa, FL 33614

ARTICLE XI

OTHER PROVISIONS:

- A. The regulation of the business and the conduct of the affairs of this corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-Laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.
- B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to, or interested in such contract, persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

IN WITNESS WHEREOF, we have subscribed our names this 2nd day of January 2003.



Patricia Irene Garcia



Ricardo Anibal Tiralli

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY AM familiar with and accept the duties and responsibilities as registered agent for the said corporation.

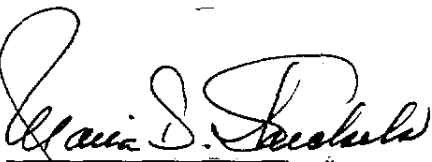


Patricia Irene Garcia

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appear Patricia Irene Garcia and Ricardo Anibal Tiralli, to me well known to be the persons described in herein, acknowledged before me that they executed the same for the uses and purposes therein expressed.

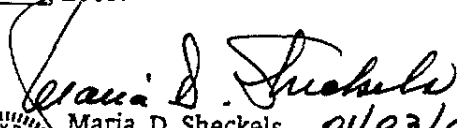
WITNESS by my hand and official seal at Tampa, in the COUNTY AND STATE last aforesaid, this 03 day of January, 2003.



Notary

My commission Expires:




Maria D. Sheckels
Commission # DD098439
Expires March 7, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

01/03/03