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LAW OFFICES OF FERNANDO PEREZ III

Attorneys and Counsellors at Law

1303 NORTH ARMENIA AVENUE TAMPA, FLORIDA 33607-5310 www.easyvisas.net TELEPHONE (813) 254-8472 FACSIMILE (813) 254-0311 E-MAIL: F3Intlaw@aol.com

May 19, 2003

Florida Department of State Division of Corporation (New Corp.) P.O. Box 6327 Tallahassee, Florida 32314

RE: TINTORI, INC.

Dear Division of Corporations:

Enclosed please find an original and a copy of the Articles of Incorporation and Registered Agent Designation for TINTORI, INC. together with a check for the appropriate filing fees.

Sincerely,

Dominyka Netchiounas, Esq.

Enc.



ARTICLES OF INCORPORATION OF TINTORI, INC.

ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **TINTORI, INC.** The principal and mailing address of the corporation shall be 14315 Wedgewood Cr., #1, Tampa, FL 33613.

ARTICLE II - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1303 N. Armenia Ave., Tampa, FL 33607, and the name of the initial registered agent of the Corporation at that address is **FERNANDO PEREZ III**.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, FL 33607.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>20th</u> day of <u>May</u>, 2003.

FERNANDO PERÉZ III, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the, Florida Statutes, the following is submitted:

That **TINTORI, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal office at 14315 Wedgewood Cr., #1, Tampa, FL 33613, has designated **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, Florida 33607, as its agent to accept service of process within Florida.

Dated: May 20th, 2003

FERNANDO FEREZ III, Incorporator

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

FERNANDO PEREZ III, Registered Agent

