# P03000081831

# Florida Department of State

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT CORPORATION OR P.A.

timco investements, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

TIMCO INVESTMENTS, INC.

The undersigned incorporators 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 the corporation shall be:

#### TIMCO INVESTMENTS, INC.

The principal place of business of this corporation shall be: 6447 Miami Lakes Dr. Ste #222E , Miami Lakes, FL 33014

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by: Martha Valverde 816 ME 5th Street, Hallandale Beach, FL 33009

P-02/06

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall held office the first year of the corporation's existence or until their successors are elected, are:

Number of Shares

250

Melquisedec O. Viveros 650 SE 4<sup>th</sup> Place Hialeah, FL 33010

Timothy W. James 850 NW 166<sup>th</sup> Avenue Pembroke Pines, FL 33028 250

#### ARTICLE VI INCORPORATORS

The name and street address of the incorporators to this articles of incorporation are:

Melquisedec O. Viveros 650 SE 4<sup>th</sup> Place Hialeah, FL 33010

President

Timothy W. James 850 NW 165<sup>th</sup> Avenue Pembroke Pines, FL 33028 Vice-President

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22 day of 100.

Signature of Incorporators:

Melquisedec O. Viveros

Timothy W. James

#### ACKNOWLEDGEMENT

STATE OF FLORIDA )
) SS:
COUNTY OF DADE

I HEREBY CERTIFY that on this <u>12nd</u> day of <u>July</u>, 2003 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Melquisedec O. Viveros and Timothy W. James parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Notaty Public

State of Florida at Large

My commission expires

Subscribe

Melquisedec O. Viver

7114 211 1 1 7

Martha Valverde Commission #D0221371 Expires: Jun 25, 2007 Bonded Thru

Attantic Bonding Co., inc.

HUBUDO 340664

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:	10 J
TIMCO INVESTMENTS. Inc	
The name and address of the registered agent and office	
Melguisedec O. Viveros	FE ST
(P. O. BOX NOT ACCEPTABLE)	FLORIES
6447 Miami Lakes Dr, Ste # 222E, Miami Lakes, FL 33014	
(CITY/STATE/ZIP) SIGNATURE	
TITLE PRESIDENTE	
DATE 07-22-03	
MANUFACT PERMITTING PERMITTED AND ADDRESS FOR MANUFACTURE AND ADDRESS FOR	
HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABSTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERT I HERBBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AG	TIFICATE, REE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO T AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUMES.	

SIGNATURE

DATE 07-22.03

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