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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH BERVICES

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

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# DOMESTICATION

TIE, INC.

Certificate of Status	Q
Certified Copy	1
Page Count	04
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# H040001107543

## CERTIFICATE OF DOMESTICATION

l'he	undersigned, Ronald F. Matzner	, Vice President ,	
	(Name)	(Title)	
af _	Trebizon International Enterprises, Inc.	a foreign corporation,	
in s	(Corporation Name) coordance with s. 607.1801, Florida Statutes, de	oes hereby certify:	
i.	The date on which corporation was first formed	I was June 4 . 1991	
2.	The jurisdiction where the above named corpor came into being was New Jersey	ration was first formed, incorporated, or otherwise	
3.		to the filing of this Conflicate of Domestication	
4.	The name of the corporation, as set forth in its s. 507.0202 and 607.0401 with this certificate i	articles of incorporation, to be filed pursuant to is TIE. Inc.	
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey		
5.	Anached are Florida articles of incorporation to a. 607.1801.	o complete the domestication requirements pursuant	
l aı	n Vice President , of Trabizon Internation	nal Enterprises, Inc.	
2004	am authorized to sign this Certificate of Dome	stication on behalf of the corporation and have done	
<b>50</b>	his the 13th day of May	, 2004	
	Romald F. (Authorize	M. L.	

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$50.00 \$78.75 \$128.75

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#### ARTICLES OF INCORPORATION

OF

TIE, INC.



The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or 621, Florida Statutes.

#### ARTICLE I - NAME

The name of the Corporation shall be TIE, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation is 3120 S. Ocean Blvd., Unit 2-102, Palm Beach, Florida 33480, and the mailing address of the corporation shall be the same.

#### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities.

#### <u>ARTICLE IV - SHARES</u>

The Corporation is authorized to issue 2,000 shares of common stock having no par value.

## ARTICLE V - INITIAL OFFICER AND/OR DIRECTORS

The names, titles and addresses of the initial officers and/or directors of the Corporation

are:

President/Director

Barbara A. Matzner 3120 S. Ocean Blvd.

Unit 2-102

Palm Beach, Florida 33480

Vice President/Director

Ronald F. Matzner 3120 S. Ocean Blvd.

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Unit 2-102 Palm Beach, Florida 33480

### ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ronald F. Matzuer 3120 S. Ocean Blvd. Unit 2-102 Palm Beach, Florida 33480

## ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

CorpDirect Agents, Inc. 103 N. Moridian Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 13th day of May, 2004.

CorpDirect Agents, Inc.

Its Agent, Cynthia A. Hicks

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

TIE, Inc.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in section 48.091, Florida Statutes.

Ronald F. Matzner Registered Agent

04 MAY 21 AM 9: 01