Florida Department of State

Division of Corporations
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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

TAMYGRET, CORP.

Certificate of Status	0
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FROM:

HO4000 125013

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, bereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be TAMYGRET, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

26817 S.W. 128 AVE HOMESTEAD, FL. 33032

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ICOMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE LUIS PEREZ 26817 S.W. 128 AVE HOMESTEAD, FL. 33032

Prepared by: JORGE LUIS PEREZ 26817 S.W. 128 AVE

HOMESTEAD, FL. 33032

786 2344285

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

HO4000 125013

FROM :

H04000 125013

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE LUIS PEREZ 26817 S.W. 128 AVE HOMESTEAD, FL. 33032 DIRECTOR & PRESIDENT

ROLANDO VALERA 26817 S.W. 128 AVE HOMESTEAD, FL. 33032 DIRECTOR VICEPRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of JUNE , 2004.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

404000 125013

FROM:

HO4000 125013

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: TAMYGRET, CORP.
- 2. The name and address of the registered agent and office is:

JORGE LUIS PEREZ 26817 S.W. 128 AVE HOMESTEAD, FL. 33032 O4 JUNIUM BY 9:51

Having been named as registered agent and to accept service of process for the above stated corporation 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 applications of my position as registered agent.

(SIGNATURE)

(DATE) (%-10-04

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