P0400010199Y

(Requestor's Name)				
(Address)				
(Address)				
,				
(City/State/Zip/Phone #)				
(Only Old Or Holle H)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
(a				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



300038348083

07/07/04--01024--011 **70.00

04 JUL -7 FM 3: 36
SECHETKRY OF STATE
FALLAMASSEE, FINDER

150 lax lan

TRANSMITTAL LETTER

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

SUBJECT: TEMPL	EHILL HOLDINGS, INC.		VII. 44 ASTERIAVS.
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: FF	ANCISCO RODRIGUEZ		
· · · · · · · · · · · · · · · · · · ·	Name	e (Printed or typed)	
	10773 NW 58 STREET. PMB 45	Address	
	DORAL, FL 33178	, State & Zip	
	786. 419-010e	•	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TEMPLEHILL HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10773 NW 58 STREET, PMB 45, DORAL, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, with a par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANCISCO E. ROGRIGUEZ, 10773 NW 58 STREET, DORAL, FL 33178 (P.S.D)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANCIS E. RODRIGUEZ. 10773 NW 58 STREET. DORAL, FL 33178

04 JUL -7 PH 3: 35
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

FRANCISCO E. ROGRIGUEZ. 10773 NW 58 STREET. DORAL, FL 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

FRANCE POODENCE	06/29/2004
Signature/Registered Agent	Date
and the second	06/29/2004
Signature/Incorporator	Date