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## **AFFIDAVIT**



STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Roberto Felipe, presently residing at 5319 W. 5<sup>th</sup> Avenue, Hialeah, Florida 33012, who duly swears, deposes and affirms:

"I, Roberto Felipe, am Director of Tiger Rock'n Equipment Corporation, FEI #65-0914370 (Doc. #P99000023870).

I hereby state that the aforesaid corporation was dissolved on September 19, 2003 and I do not have intentions of reinstating it.

I sign this Affidavit in the presence of a Notary Public on this 22<sup>nd</sup> day of September, 2004, in order to prove this wherever it is necessary."

OBERTO FELIPE

Director

Sworn to and subscribed before me, by Roberto Felipe, who produced FL.DR.LIC.#F410-720-41-207-0 as identification, on this 22<sup>nd</sup> day of September, 2004, at the State and County above mentioned.

NOTARY PUBLIC

L. URIARTE
MY COMMISSION # DD 003382
EXPIRES: April 13, 2005
Sonded Thru Notary Public Underwriters

## ARTICLES OF INCORPORATION . OF TIGER ROCK'N EQUIPMENT CORPORATION

ONE: The name of the corporation is

TIGER ROCK'N EQUIPMENT CORPORATI

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is 5319 W. 5<sup>th</sup> Avenue

Hialeah, Florida 33012

FOUR: The general purpose or purposes for which this corporation is being formed are to include the transactions of any, or all, lawful business permitted under the laws of the State of Florida.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name Address:

ROBERTO FELIPE 5319 W. 5<sup>th</sup> Avenue Hialeah, Florida 33012

SEVEN: The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as members thereof are as follows:

Name Address

ROBERTO FELIPE 5319 W. 5<sup>th</sup> Avenue

Hialeah, Florida 33012

JULIO R. FELIPE 5319 W. 5<sup>th</sup> Avenue

Hialeah, Florida 33012

EIGHT: The name and address of the sole incorporator is:

Name

Address

ROBERTO FELIPE

5319 W. 5<sup>th</sup> Avenue Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Roberto Felipe, who produced FL.DR.LIC.#F410-720-41-207-0, as identification, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WTNESS my hand and official seal in the County and State named above this 22<sup>nd</sup> day of September, 2004.

NOTARY PUBLIC

L URIARTE

MY COMMISSION # DD 003382

EXPIRES: April 13, 2005

Bonded Thru Notary Public Underwriters

I, the undersigned, hereby accept the appointment as Registered Reent the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the

Florida Statutes.

ROBERTO FELIPE