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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 28, 2004

**LAZARUS** 

SUBJECT: TP INTERNATIONAL CORP

Ref. Number: W04000047201

We have received your document for TP INTERNATIONAL CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 604A00071665

### ARTICLES OF INCORPORATION

OF

TP INTERNATIONAL INVESTMENTS CORP.

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the corporation shall be:

TP INTERNATIONAL INVESTMENTS CORP.

05 JAN -3 PH 1: 19

# **ARTICLE II. NATURE OF BUSINESS**

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

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100.00) shares of common stock having a par value of One Dollar (1.00) per share. The corporation will begin business with One Hundred shares at One Dollar (1.00) per share or One Hundred Dollars (100.00).

## ARTICLE IV. ADDRESS

The street address of the initial mailing offices of the corporation shall be 2848–D Stirling Road, Hollywood, FL 33020 and the name of the initial registered agent of the corporation at that address shall be Shay Taoz am familiar with and accept the duties and responsibilities as registered agent for the corporation.

Register Agent

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President/Secretary

Shay Taoz

2848-D Stirling Road Hollywood, FL 33020

Vice President/Treasurer

Olga Perez-Martin 2848-D Stirling Road Hollywood, FL 33020

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Lourdes Torres, 5001 S.W. 74<sup>th</sup> Ct.,Suite#202. Miami, FL 33155.

12/22/00 Date