

**Electronic Articles of Incorporation  
For**

P05000007896  
FILED  
January 14, 2005  
Sec. Of State  
bmcknight

TYCOON INTERNATIONAL ENTERPRISES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TYCOON INTERNATIONAL ENTERPRISES, INC

**Article II**

The principal place of business address:

4410 S.W. 137 COURT  
MIAMI, FL. US 33175

The mailing address of the corporation is:

4410 S.W. 137 COURT  
MIAMI, FL. US 33175

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

CARLOS M FLEITES ESQ.  
407 LINCOLN ROAD  
9-D  
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS M. FLEITES, ESQ.

### **Article VI**

The name and address of the incorporator is:

KANDY DIETER GOERLACH  
VOR DEM HAVELTOR 1  
14712 RATHENOW, GERMANY

Incorporator Signature: KANDY DIETER GOERLACH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KANDY D GOERLACH  
VOR DEM HAVELTOR 1  
14712 RATHENOW, -. GERMANY

Title: VP  
JESUS MONTES DE OCA  
4410 SW 137 COURT  
MIAMI, FL. 33175

Title: SEC  
MATTHIAS PHILLIP  
BRANDENBURGER STRASSE 10A  
14789 HAVELSEE OT FOHRDE, -. GERMANY

Title: TRES  
KANDY D GOERLACH  
VOR DEM HAVELTOR 1  
14712 RATHENOW, -. GERMANY

### **Article VIII**

The effective date for this corporation shall be:

01/11/2005