

Division of Corporations

Página 1 de 1

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Thomas International Overseas, Inc

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10
1-24

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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:
THOMAS INTERNATIONAL OVERSEAS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
16364 NW 14TH ST.
HOLLYWOOD, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President

GUSTAVO TAFUR VILLEGAS
TRANVERSAL 13 # 119-84
BOGOTÁ, COLOMBIA

Director & Vice-President

GLORIA OCAMPO DE TAFUR
TRANVERSAL 13 # 119-84
BOGOTÁ, COLOMBIA

H050000176773

H05000017677 3

PAGE 2 - THOMAS INTERNATIONAL OVERSEAS, INC

Director & Secretary

AGUINALDO DASILVA
16364 NW 14TH ST.
PEMBROKE PINES, FL 33028

ARTICLE VI REGISTERED AGENT

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

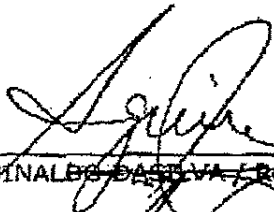
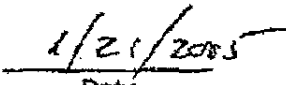
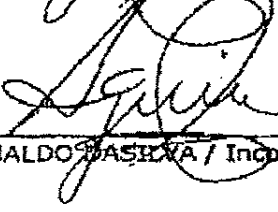
AGUINALDO DASILVA
16364 NW 14TH ST.
PEMBROKE PINES, FL 33028

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

AGUINALDO DASILVA
16364 NW 14TH ST.
PEMBROKE PINES, FL 33028

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.


AGUINALDO DASILVA / Registered Agent
Date
AGUINALDO DASILVA / Incorporator
Date

H05000017677 3