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2005 JAN 21 P 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LOUIS FIGUERAS, C. P. A.**  
4011 West Flagler St. #204  
Miami, Fl 33134  
Tel: 305-631-0772  
Fax: 305-631-1255

January 17, 2005

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl 32314

Gentlemen:

Enclosed find the Articles of incorporation of TIGHT LINES GROUP, INC. ~~I~~ which were executed on January 17, 2005. Also, enclosed find a check for \$ 78.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,

  
Louis Figueras, C.P.A.

ARTICLES OF INCORPORATION  
OF  
TIGHT LINES GROUP, INC., I

FILED

The undersigned incorporator to these Articles of  
Incorporation, by these articles form a corporation  
pursuant to the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST. The name of the corporation is TIGHT LINES GROUP, INC., I.

SECOND. The period of duration of the corporation is perpetual.

THIRD. The purpose is to engage in any activities or business  
permitted under the laws of the United States and Florida.

FOURTH. The aggregate number of shares of Capital Stock which the  
Corporation has authority to issue is five thousands all of which  
shall be one class of common stock having a par value of  
\$ 1.00.

FIFTH. The address of its initial registered office is 4011 w  
Flagler St., #204, Miami, Fl 33134, and the name of the initial  
register agent at such address is Luis Bello.

SIXTH. The initial board of directors will consist of 1 director  
whose name and address is: Luis Bello, 4011 W Flagler St. # 204,  
Miami, Fl 33134.

SEVENTH. The name and address of the incorporator is, Luis Bello,  
4011 W Flagler St. # 204, Miami, Fl 33134.

EIGHTH. Preemptive Rights shall be as follows: each shareholder  
of stock of this Corporation shall be entitled to full preemptive  
rights to purchase unissued or treasury stock of the corporation  
convertible into or carrying a right to subscribe to acquire  
shares of any such unissued stock or treasury stock.

NINTH. The initial street address of the principal office of the  
Corporation in the State of Florida is, 4011 W Flagler St. #204,  
Miami, Fl 33134.

TENTH. The Corporation shall indemnify incorporators, officers  
and directors to the full extent permitted by law.

ELEVENTH. a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporators.

b. The Corporation authorizes its directors to reimburse the before mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before mentioned incorporator shall be reimbursed.

TWELVE. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of TIGHT LINES GROUP, INC. I.



LUIS BELLO  
INCORPORATOR

STATE OF FLORIDA:

:S

COUNTY OF Dade :

On this, 17<sup>th</sup>. day of January, 2005 a notary public duly authorized in the State of Florida, County of Dade, personally appeared Luis Bello, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

  
NOTARY PUBLIC  
STATE OF FLORIDA



LOUIS FIGUERAS  
MY COMMISSION # DD 126987  
EXPIRES: June 27, 2006  
Bonded Thru Budget Notary Services

FILED

CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY SERVE

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TIGHT LINES GROUP, INC., I. desiring to organize a SECRETARY OF STATE  
for Profit under the laws of the State of Florida, which will  
have its principal office in Florida, has named Luis Bello, as  
its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above-described corporation, at the place designated in  
this certificate, I agree to act in this capacity. I further  
agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties, and I  
specifically accept the duties and obligations prescribed by  
section 607.325, Florida Statute.

Luis A. Bello  
Luis Bello

1/17/05  
DATE

STATE OF FLORIDA:

:ss

County of Dade :

SWORN AND SUBSCRIBED this 17<sup>th</sup>. day of January, 2005.

Louis Figueroa 01-17-2005  
NOTARY PUBLIC/ DATE