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FLORIDA PROFIT CORPORATION OR P.A.

t.l. 2000 import & export corporation

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 1, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: T.L. 2000 IMPORT & EXPORT CORPORATION
REF: W05000005002

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
T.L. 2000 IMPORT & EXPORT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

T.L. 2000 IMPORT & EXPORT CORPORATION

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 8181 N.W. 36 Street, Ste. 27A, Miami, Florida 33166, and the name of the initial registered agent at that address is SIU FUNG TANG.

ARTICLE SIX

The Board of Directors of the corporation shall consist of one (1) member or such number as may be provided in the By-Laws. The name and address of the member of the first Board of Directors are:

SIU FUNG TANG
8181 N.W. 36 Street, Ste. 27A
Miami, Florida 33166

Prepared by:

Michael A. Correa, Esq.
8181 N.W. 36 St., Ste. 27 C
Miami, FL 33166
Fla. Bar No. 198455
Tel. No. (305) 470-9335

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ARTICLE SEVEN

The name and address of the incorporator are:

SIU FUNG TANG
8181 N.W. 36 Street, Ste. 27A
Miami, Florida 33166

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 28 day of
January, 2005.

SIU FUNG TANG 

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That T.L. 2000 IMPORT & EXPORT CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named SIU FUNG TANG the initial Registered Agent, located at 8181 N.W. 36 Street, Ste. 27A, Miami, Florida 33166, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 28th day of January, 2005.

SIU FUNG TANG

CLERK OF STATE
TALLAHASSEE, FLORIDA

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