

P05000030222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

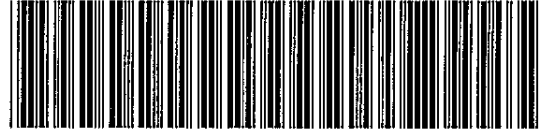
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100047011151

02/28/05--01069--003 **78.75

RECEIVED
07 FEB 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
05 FEB 28 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANTONIO'S TIE BEAM, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:06
 Certified Copy.
- Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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:

Antonio's TieBeam, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1102 ALICE STREET, LABELLE, FL. 33935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PERFORM A LAWFUL BUSINESS ALLOWED IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANTONIO SERRANO- (PRESIDENT)
1102 ALICE STREET, LABELLE, FL. 33935
BARTOLA SERRANO- (VICE PRESIDENT)
1102 ALICE STREET, LABELLE, FL. 33935

ARTICLE VI REGISTERED AGENT

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

ANTONIO SERRANO
1102 ALICE STREET, LABELLE, FL. 33935

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

ANTONIO SERRANO
1102 ALICE STREET, LABELLE, FL. 33935

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.

Antonio Serrano
Signature/Registered Agent

2/14/05
Date

Antonio Serrano
Signature/Incorporator

2/14/05
Date

FILED
05 FEB 28 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA