# **Electronic Articles of Incorporation For**

P05000043836 FILED March 23, 2005 Sec. Of State jshivers

TAMESIS, 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:

TAMESIS, INC

## **Article II**

The principal place of business address:

8245 LAKE DRIVE E-401 MIAMI, FL. 33166

The mailing address of the corporation is:

8245 LAKE DRIVE E-401 MIAMI, FL. 33166

## **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: 500

## **Article V**

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

FERNANDO AGUILAR 8245 LAKE DRIVE E-401 MIAMI, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FERNANDO AGUILAR

#### Article VI

The name and address of the incorporator is:

FERNANDO AGUILAR 8245 LAKE DRIVE E-401 MIAMI FLORIDA 33166

Incorporator Signature: FERNANDO AGUILAR

## **Article VII**

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

Title: P KARINA CAMPANA 8245 LAKE DRIVE E-401 MIAMI, FL. 33166

Title: VP FERNANDO AGUILAR 8245 LAKE DRIVE E-401 MIAMI, FL. 33166

#### **Article VIII**

The effective date for this corporation shall be:

03/23/2005