

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILLINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641 4192

FLORIDA PROFIT CORPORATION OR P.A.

T.P. ENTERPRISES USA, INC.

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6-8-05  
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

T.P. ENTERPRISES USA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

C/O 2901 SW 8 ST SUITE 205  
MIAMI, FLORIDA 33135

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

NATASHA PIRELA  
C.O. 2901 SW 8 ST SUITE 205  
MIAMI, FL 33135

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MARITZA REGALADO ESQ.  
BAR # 936944  
2901 SW 8 STREET SUITE 205  
MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

NATASHA PIRELA  
C.O. 2901 SW 8 ST SUITE 205  
MIAMI, FLORIDA 33135 49% STOCKS

MARGARITA RESORT CONDOMINIOS C.A.  
CENTRO CIUDAD COMERCIAL TAMANACO  
TORRE C. PISO B NO. 9012  
CARACAS VENEZUELA 51% STOCKS

ARTICLE VI DIRECTORS

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT: NATASHA PIRELA  
C.O. 2901 SW 8 ST SUITE 205  
MIAMI, FLORIDA 33135

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7<sup>TH</sup> DAY OF NOVEMBER 2003

Natasha Pirela      6-3-03  
NATASHA PIRELA      DATE  
PRESIDENT

MARITZA REGALADO ESQ.  
FL. BAR NO. 93604  
2901 SW 8 ST NO. 205  
MIAMI, FLORIDA 33135

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

T.P. ENTERPRISES USA, INC. . .

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NATASHA PIRELA  
C.O. 2901 SW 8 ST NO. 205  
MIAMI, FL 33135

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

Natasha Pirela  
(SIGNATURE)

6/3/05  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

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