

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

TPGF, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: TPGF, Inc.

### Article II. Address

The Corporation's mailing address is: TPGF, Inc. 90800 US HWY #1 Mile Marker 90.5 Tayernier FL 33070

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lawrence H. Wolfe 2514 Hollywood Boulevard, Suite 508 Hollywood FL 33020

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

German Fucaraccio

Norberto Priu

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000146822

### Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 14, 2005.

The undersigned incorporator executed these Articles of Incorporation on June (4) 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by E.S. Davila as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: TPGF, Inc.

REGISTERED AGENT/OFFICE:

Lawrence H. Wolfe 2514 Hollywood Boulevard, Suite 508 Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LAWRENCE H. WOLFE by E.S. Davila as attorney-in-fact

Date: 6/14/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686