# \* Division of Corporations DOO 11 3/67

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599~0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TGG THE GOMEZ GROUP, INC.

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## ARTICLES OF INCORPORATION 05 AUG 15 AM 10: 01 OF SECRETARY OF STATE TALL AHASSEE, FLORIDA

TGG THE GOMEZ GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

TGG THE GOMEZ GROUP, INC.

The principal place of business of this corporation shall be:

16850 COLLINS AVENUE SUTTE 112-448 MIAMI, FL 33160

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

TERESITA M. GOMEZ PRESIDENT AND CEO 355 POINCIANA ISLAND MIAMI, FL 33160

MERCEDES G. PETRUS VICE PRESIDENT 16243 SW 43<sup>rd</sup> TERRACE MIAMI, FL 33185

LOURDES C. FERNANDEZ VICE PRESIDENT 16604 SW 50<sup>th</sup> TERRACE MIAMI, FL 33185

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

TERESITA M. GOMEZ PRESIDENT AND CEO 355 POINCIANA ISLAND MIAMI, FL 33160

MERCEDES G. PETRUS VICE PRESIDENT 16243 SW 43rd TERRACE MIAMI, FL 33185

LOURDES C. FERNANDEZ VICE PRESIDENT 16604 SW 50<sup>th</sup> TERRACE MIAMI, FL 33185

IN WITNESS	WHEREOF, the undersigned incorporato	r(s) has (have)
executed these	Articles of Incorporation this 12th	day of
_August	2005.	

Signature(s) of Incorporator(s)

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered sgent, in the State of Florida.

The name of the corporation:
TGG THE GOMEZ GROUP, INC.
The name and address of the registered agent and office is:
ERESITA M. GOMEZ 355 POINCIANA ISLAND
(P.O. BOX NOT ACCEPTABLE)
MIAMI. FL 33160
(CITY/STATE/ZIP)
to the state of th
TITLE PORTALE CO
DATE AUGUST 12, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY A GREE TO A CT IN THIS CAPACITY, AND I FURTHER A GREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

IGNATURE

DATE LHI