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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.
TYRA PROPERTIES FUND INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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**ARTICLES OF INCORPORATION
OF
TYRA PROPERTIES FUND INC.**

ARTICLE I

The name of this Corporation is Tyra Properties Fund Inc., a Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:
MARIA FERNANDEZ-VALLE, ESQ.
3750 N.W. 87 Ave. Unit 100
Miami, Florida 33178
Phone # (305) 448-7706
FLORIDA BAR # 371564

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CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Maria Fernandez Valle, Esq.
3750 N.W. 87 Ave.
Unit 100
Doral, Florida 33178

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of the business is: 4937 S.W. 75th Ave., Suite 21 Building B, Miami, FL 33155.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

ARTICLE VII

The name of the initial directors of the corporation and their addresses are:

Luis Alonso

4937 S.W. 75th Ave.
Suite 21 Building B
Miami, FL 33155

Caridad Miyares

4937 S.W. 75th Ave.
Suite 21 Building B

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

The name and street address of the person signing theses Articles of Incorporation as the Incorporators is:

Maria Fernandez Valle, Esq.
3750 N.W. 87 Ave.
Suite 100
Doral, Florida 33178

ARTICLE IX

AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

ARTICLE X

PREEMPTIVE RIGHTS

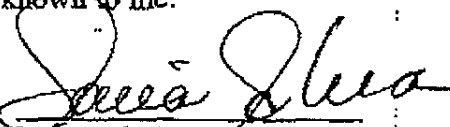
The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 15, day of November, 2005.


Maria Fernandez Valle

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Maria Fernandez Valle on, this 15 day of November, 2005, who is personally known to me.


Name of Notary

My Commission Expires:



CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That Tyra Properties Fund Inc., a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida with its principal place of business at the City of Miami, Florida has named, Maria Fernandez Valle, Esq. 3750 N.W. 87 Ave. Suite 100 Doral Florida 33178 as Agent to accept service of process within the State of Florida.

SECOND That Tyra Properties Fund Inc., a Florida Corporation, hereby names: 4937 S.W. 75th Ave. Suite 21 Building B, Miami, Florida 33155 as its principal place of business.

Signature 

Title Incorporator

Date: November 15, 2005

Having been named to accept service of process for the above stated corporation. at the place designated in this certificate I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature 

Maria Fernandez Valle

Date:

November 15, 2005