

PO6000000180

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000294844 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

AMEIMM

To:

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

EFFECTIVE DATE
01-02-06

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.

TGMA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 30 AM 10:27

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

OF

TGMA, CORP.

EFFECTIVE DATE
01-02-06

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:

TGMA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8245 Lake Drive, Suite E-103, Miami, FL 33166

ARTICLE III SHARES

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

**ONE THOUSAND SHARES OF COMMON
STOCK AT ONE DOLLAR PER VALUE.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 30 AM 10:27

ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GUIDO J. TAPIA
8245 Lake Drive, Suite E-103
Miami, Fl 33166**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation is:

**CARLOS M. SORIANO
7910 N.W. 25TH Street, Suite 202
Miami, Fl 33122**

ARTICLE VII OFFICERS & DIRECTORS


The name(s) and street address(es) of the Board of Director(s) for this corporation are:

**JULIO C. MALQUICHAGUA (President)
8245 Lake Drive, Suite E-103
Miami, Fl 33166**

**GUIDO J. TAPIA (Vice-President)
8245 Lake Drive, Suite E-103
Miami, Fl 33166**

H05000294844 3

The undersigned incorporator (s) has have executed these Articles of Incorporation this 22 day of December 2005.


CARLOS M. SORIANO
PRESIDENT

ARTICLE VIII

EFFECTIVE DATE FOR THIS COPORATION SHALL BE ON JANUARY 2nd,
2005.

H05000294844 3

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **TGMA, CORP.**
2. The name and address of the registered agent and office is:

**GUIDO J. TAPIA
8245 Lake Drive, Suite E-103
Miami, FL 33166**

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.



Signature, GUIDO J. TAPIA

December 22, 2005
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 30 AM 10:27