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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 03 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TISOL INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☒ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Shirley Tinoco
Name (Printed or typed)

3605 NW 82nd Ave
Address

Coral Springs FL 33065
City, State & Zip

(954) 340-6758
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: TISOL INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: The Mailing Address of this Corporation Shall be 3605 NW 82nd Ave Coral Springs FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation may Engage in any Business As Permitted Under Florida Law - Manufacturing of Plastic Products.

ARTICLE IV SHARES

The number of shares of stock is: The Corporation is Authorized to Issue 1000 Shares at $1.00 par Value common stock which shall be Design as "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): The Corporation shall initially have 1 President/Secretary to hold office until the first Annual Meeting of Stockholders and their Successors shall have been duly Elected and Qualified, or Until their earlier Resignation, Removal from office or Death. Name & Address of President/Secretary is Shirley Tinoco 3605 NW 82nd Ave Coral Springs FL 33065

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

The Street Address of the Initial Registered office of this Corporation is 3605 NW 82nd Ave, Coral Springs FL 33065 And the Name of the Initial Registered Agent of this Corporation at that address is Shirley Tinoco

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

The Name & Address of this Incorporator Signing these Articles is Jose Tinoco

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — 2/25/06 Date

Signature/Incorporator — 2/25/06 Date