

P06000033881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900064475299

01/08/06--01009--000 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -7 PM 1:12

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -8 AM 10:16

RECEIVED

5129-900

Charter Number Only

2/7

Berta M. Sanders
 Requestor's Name
9550 NW 77th Ave #3
 Address
Hiatean Gardens FL
 City State ZIP Phone
(305) 512-3782

VALIDATION ONLY

STATE OF FLORIDA
 TALLAHASSEE, FLORIDA
 06 MAR -7 PM 1:12

FILED

CORPORATION(S) NAME

TP Holdings, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk in
- Amendment
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier


 Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

TP BUSINESS CONSULTING, INC.

ARTICLE 2 – PRINCIPAL OFFICE

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

P.O. Box 770661
Miami FL 33177

ARTICLE 3 – SHARES

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

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -7 PM 1:12

FILED

ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Thomas Pla
PO Box 770661
Miami FL 33177**

ARTICLE 6 – DIRECTORS

**Thomas Pla – President / Director
PO Box 770661
Miami FL 33177**

The undersigned incorporator has executed these Articles of Incorporation this
2nd day of February, 2006.


Thomas Pla

**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 designation the designation of the registered agent/registered office, in the State of Florida.

1. - The name of the Corporation is: TP BUSINESS CONSULTING, INC.
2. - The name and address of the registered agent and office is:

**Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, Fl. 33016**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -7 PM 1:12

FILED

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: Berta M. Sanders

Date: 2/2/06