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(Business Entity Name)

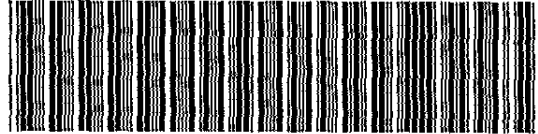
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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

J. Shivers APR 12 2006

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. TAMEX USA CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

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☐ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

## **ARTICLES OF CORPORATION**

*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:*

TAMEX USA CORP.

### **ARTICLE II - PRINCIPAL OFFICE**

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

9529 SW 72 STREET, MIAMI FL 33173

### **ARTICLE III - SHARES**

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

500

### **ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

TEOFILO HERNANDEZ  
9529 SW 72 STREET, MIAMI FL 33173

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V - INCORPORATOR**

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

YOLANDA PEREZ  
9529 SW 72 STREET, MIAMI FL 33173

The undersigned incorporator has executed these Articles of Incorporation this 10 day of  
APRIL 2006.

  
Signature

**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is  
(are):

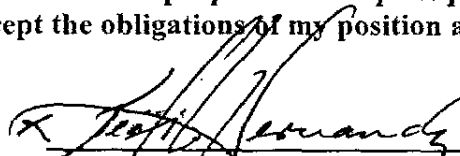
1.- YOLANDA PEREZ-----PRESIDENT 50 %  
9529 SW 72 STREET, MIAMI FL 33173

2.- TEOFILO HERNANDEZ-----VICE- PRESIDENT 50 %  
9529 SW 72 STREET, MIAMI FL 33173

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**CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above  
stated corporation at 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 related to the proper and complete performance of my duties, and  
I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature