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SECHETARY OF STATE ALL FIRSTER, FLORIDA

D. WHITE APR 14 2006

COVER LETTER

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

SUBJECT:	TYXL C	ASIC		
Enclosed are an ori	(PROPOSED CORPORA)	···		
₹70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: RICHARD IVANS				
Name (Printed or typed)				
201 S BISCAYNE BLVD, SUITE 400				
Address				
	MIAMI, FL 33131			
City, State & Zip				
	305-595-1267			
Daytime Telephone number				

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)

FILED 06 APR 13 PM 12: 59

SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TYXL CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

201 S BISCAYNE BLVD, SUITE 400, MIAMI, FL 33131 MAILING ADDRESS: P. O. BOX 14-4597, CORAL GABLES, FL 33114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: RICHARD IVANS, 201 S BISCAYNE BLVD, SUITE 400, MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

RICHARD IVANS, 201 S BISCAYNE BLVD, SUITE 400, MIAMI, FL 33131

***************	***********
Having been named as registered agent to accept service of process for t. certificate, I am familiar with and accept the appointment as registered ago	
12000	4/7/06
Signature/Registered Agent	Date
1468	40106
Signature/Incorporator	Date