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SECRETARY OF STATE
TALLARY SECTION OF STATE

80-2-08

# **COVER LETTER**

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

SUBJECT:	TYXV C	OPP		
	(PROPOSED CORPORA) ginal and one (1) copy of the artic			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED	
FROM: F	RICHARD IVANS			
	Name	(Printed or typed)		
	201 S BISCAYNE BLVD,			
	A	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)

### ARTICLE I NAME

The name of the corporation shall be:

TYXV 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):

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date

# 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 fo certificate, I am familiar with and accept the appointment as registered	or the above stated corporation at the place designated in thi agent and agree to act in this capacity
R060	4/2/06
Signature/Registered Agent	Date
6488	40106

Signature/Incorporator