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SECRETARY OF STATE
AND ASSESSED CORN.

C. 8, 4

COVER LETTER

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

SUBJECT:	TYXPC	orp		
	(PROPOSED CORPORAT	E NAME – MUST INCL	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
[<u>-</u>] #50.00		□ #70.75	T 007.50	
▼ \$70.00	\$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,	
Filing Fee	& Certificate of Status	& Certified Copy	Certified Copy	
	co continuate of Status		& Certificate of	
	İ	u.	Status	
		ADDITIONAL CO	PY REQUIRED	
rpow. R	ICHARD IVANS			
FROM: RICHARD IVANS Name (Printed or typed)				
201 S BISCAYNE BLVD, SUITE 400				
	A	ddress		
	MIAMI, FL 33131			
City, State & Zip				
	20E E0E 4267			
	305-595-1267	elephone number		
Daytine 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:

TYXP CORP

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 name and Florida street address (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 f certificate, I am familiar with and accept the appointment as registered	for the above stated corporation at the place designated in thi I agent and agree to act in this capacity
RM	4/2/06
Signature/Registered Agent	Date ,
14/80	4/7/06
Signature/Incorporator	Date