# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

# TOMRO INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
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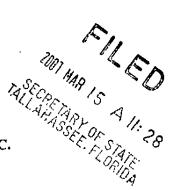
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3/15/2007





## ARTICLE I - NAME

The name of this corporation is TOMRO INVESTMENT GROUP, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 10099 NW 89 Avenue, #9, Medley, Florida 33178 and the name of the initial registered agent of this corporation and the address is Orlando Rodriguez, 10099 NW 89 Avenue, #9, Medley, Florida 33178.

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have 2 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors and officers of this Corporation is (are):

NAME ADDRESS

Orlando Rodriguez, 10099 NW 89 Avenue, #9, Medley, Florida 33178. Roberto Tombo, 10099 NW 89 Avenue, #9, Medley, Florida 33178.

# ARTICLE VIIL - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

**ADDRESS** 

Orlando Rodriguez, 10099 NW 89 Avenue, #9, Medley, Florida 33178. Roberto Tombo, 10099 NW 89 Avenue, #9, Medley, Florida 33178.

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

Orlando Rodriguez

Roberto Tombo

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Orlando Rodriguez and Roberto Tombo, and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal in the State

and County aforesaid, this 9 day of 100, 2007

My Commission Expires:

NAME:

NOTARY PUBLIC,

STATE OF FLORIDA AT LARGE

COMMISSION NO.:

MARLENE LEON-RUBVDO
MY COMMISSION & DD 270686
EXPIRES: March 22, 2008
Banded Thru Notary Public Unterpretations

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Orlando Rodriguez and Roberto Tombo, as incorporators of TOMRO INVESTMENT GROUP, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10099 NW 89 Avenue, #9, Medley, Florida 33178, has named Orlando Rodriguez, 10099 NW 89 Avenue, #9, Medley, Florida 33178, as its agent to accept service of process within Florida.

Orlando Rodríguez

Roberto

Dated:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Orlando Rodriguez

Registered Agent