

FROM : LAZARUS CORPORATION FAX : 305 220 1440 May 15 2007 498 P1  
DIVISION OF CORPORATIONS Page 1 of 1

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**T & O SMART INVESTMENTS GROUP INC.**

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**ARTICLES OF INCORPORATION**

**OF**

**T & O SMART INVESTMENTS GROUP INC.**

**ARTICLE I - NAME**

The name of this corporation is: **T & O SMART INVESTMENTS GROUP INC.**

**ARTICLE II - DURATION**

This corporation is to have perpetual existence commencing **May 7, 2007**

**ARTICLE III - PURPOSE**

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

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is **CVS PLAZA, 2423 SW 147 Ave., # 166, Miami, Florida, 33185**, and the name and address of the initial registered agent is **Federico G. Tercilla, CVS PLAZA, 2423 SW 147 Ave, # 166, Miami, Florida 33185**.

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**Federico G. Tercilla  
CVS PLAZA  
2423 SW 147 Ave., # 166  
Miami, FL 33185**

**Mildred Ortiz  
CVS PLAZA  
2423 SW 147 Ave., # 166  
Miami, FL 33185**

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## ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Federico G. Tercilla  
CVS PLAZA  
2423 SW 147 Ave., # 166  
Miami, FL 33185

500 Shares  
\$ 500.00

Mildred Ortiz  
CVS PLAZA  
2423 SW 147 Ave., # 166  
Miami, FL 33185

500 Share  
\$ 500.00

## ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Federico G. Tercilla  
CVS PLAZA  
2423 SW 147 Ave., # 166  
Miami, FL 33185

Mildred Ortiz  
CVS PLAZA  
2423 SW 147 Ave., # 166  
Miami, FL 33185

## 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 OFFICERS

This corporation shall initially have one President/Secretary and a Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one President/Secretary.

The names and addresses of the officers is as follows:

Federico G. Tercilla  
CVS PLAZA  
2423 SW 147 Ave., # 166  
Miami, FL 33185

President/Secretary

Mildred Ortiz  
CVS PLAZA  
2423 SW 147 Ave., # 166  
Miami, FL 33185

Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of May of 2007

  
Federico G. Tercilla

  
Mildred Ortiz

STATE OF FLORIDA  
:SS:  
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally  
appeared Federico G. Tercilla and Mildred Ortiz known to me and known by me  
to be the persons who executed the foregoing Articles of Incorporation and they  
acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal in the State and County aforesaid, this

7 day of May, 2007

  
Roberto I. Fernandez  
Notary Public, State of Florida

My commission expires:



ROBERTO I. FERNANDEZ  
MY COMMISSION # DD 341518  
EXPIRES: August 8, 2008  
Bonded Thru Budget Notary Services

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Federico G Tercilla at CVS PLAZA, 2423 SW 147 Ave, # 166

Miami, FL 33185 hereby is familiar and accepts the duties and responsibilities, as

Registered Agent for T & O Smart Investments Group

Dated

May 7 2007

Federico G. Tercilla  
Federico G. Tercilla

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