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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 26 AM 8:36

APPROVED
AND
FILED

B. McKnight NOV 28 2007

COVER LETTER

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

SUBJECT: Tus Maquinas.com Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Manuel Montouto
Name (Printed or typed)

8160 Geneva Court
Address

Doral FL 33166
City, State & Zip

305-6099439
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Tus Maquinas.com Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address is:

8160 Geneva Court # 314
Doral FI 33166

ARTICLE III. PURPOSE

This Corporation may engage or transact in any or all lawful Activities or Business permitted under the laws of the United States, the State of Florida or any other State, country, territory or nation.

ARTICLE IV. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of US \$1.00 per value each.

The Shares are as follows:

Manuel Montouto 35%

Dimas R. Hernandez 65%

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The Names and address of the inicial Directors are:

Manuel Montouto

8160 Geneva Court # 314
Doral FI 33166

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Dimas R. Hernandez

8160 Geneva Court # 314
Doral Fl. 33166

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Manuel Montouto

8160 Geneva Court # 314
Doral Fl 33166

ARTICLE VII. INCORPORATORS

The name and street address of the Incorporators are:

Manuel Montouto

8160 Geneva Court # 314
Doral Fl 33166

Dimas R. Hernandez

8160 Geneva Court # 314
Doral Fl. 33166

ARTICLE VIII. DIRECTORS

The names and street addresses of the Directors to these Articles of Incorporation are:

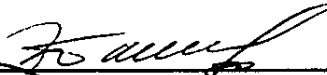
Manuel Montouto

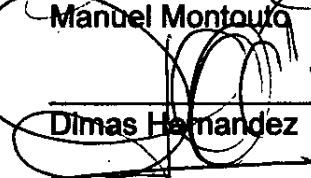
DIRECTOR
8160 Geneva Court # 314
Doral Fl 33166

Dimas R. Hernandez

DIRECTOR
8160 Geneva Court # 314
Doral Fl. 33166

*The undersigned incorporators have execute these Articles of Incorporation this
November 20, 2007*



Manuel Montouto


Dimas Hernandez

**CERTIFICATE OF DESIGNATION
REGISTERES AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the law of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the corporation is:

Tus Maquinas.com INC.

2.- The name and address of the registered agent and Office is:

NAME: Manuel Montouto

ADDRESS: 8160 Geneva Court # 314

CITY/STATE/ZIP: Doral, Fl, 33166

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment and obligation as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: 

Date: November, 20 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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