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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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April 8, 2008

LAW OFFICES OF LANCE JOSEPH ESQ, P.A. 9990 S.W. 77TH AVENUE PENTHOUSE 10 MIAMI, FL 33156

SUBJECT: TMX, INC.

Ref. Number: W08000017899

We have received your document for TMX, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T01000000046 - TMX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 308A00020601

Loria Poole Regulatory Specialist II

Distriction of Communitions D.O. DOV 6297 Wellshames Florida 20214

CALAW OFFICES OF THE SECOND SEC 9990 S.W. 77th Avenue Penthouse 10 Carlotte Carlotte St. Carlotte MIAMI, FLORIDA, 33156 305/ 596-6110

FAX TO: 305/596-6140

April 11th 2008 -

Secretary of State, Division of Corporations Clifton Bldg. 2661 Executive Center Circle Tallahassee, FL. 32301

Att: New corporate filings, Ref # W08 000017899

To whom it may concern:

Please find enclosed the new Article of Incorporation which now indicate the corporate name as "TMX SERV, Inc. pursuant to my phone call to your offices, along with the letter that I received from your office referring to the name conflict as well.

Acres Marita Line S

Please return the recorded copy to the address printed above. Thank you in advance for vour assistance.

Sincerely,

Lénce Joseph





#### ARTICLE ONE- NAME OF CORPORATION

The name of the Corporation is: TMX SERV, INC.

#### ARTICLE TWO- DURATION

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

#### **ARTICLE THREE- PURPOSE**

This corporation is organized for the purpose of conduction any lawful business enterprise.

#### ARTICLE FOUR- CAPITAL STOCK

This corporation is authorized to issue **100 shares** of **\$1.00** par value common stock which shall be designated "Common Shares".

#### ARTICLE FIVE- PRE-EMPTIVE RIGHTS

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

#### ARTICLE SIX- STREET ADDRESS OF CORPORATION

The Initial street address of this corporation is:

14923 NW 89<sup>th</sup> Place, Miami Lakes, Florida 33018

#### ARTICLE SEVEN-INITIAL BOARD OF DIRECTORS

This corporation shall have **one (1)** Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time according to the By-laws. The name and address of the initial Board of Directors of this corporation is:

Pres./Sec/Treas..

Noria Napoles, 19366 SW 103<sup>rd</sup> Court, Miami, Florida 33157

#### **ARTICLE EIGHT-INCORPORATOR**

The name and address of the person(s) signing these Articles of Incorporation is/are:

### Noria Napoles, 19366 SW 103<sup>rd</sup> Court, Miami, Florida 33157

#### ARTICLE NINE-INDEMNIFICATION

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

#### **ARTICLE TEN-AMENDMENTS**

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

**IN WITNESS THEREOF,** the undersigned Officer and Director has executed these Articles of Incorporation this 31<sup>st</sup> day of March 2008

Noria Napoles, Pres./Sec. /Treas

STATE OF FLORIDA	)
COUNTY OF MIAMI-DADE	)

BEFORE ME, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Noria Napoles (X)known to me personally or ( ) identified by \_\_\_\_\_\_, and she acknowledged before me that she executed these Articles of Incorporation.

Notary Public, State of Florida at large

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Lissette Orta
Commission # DD522506
Expires: FEB. 26, 2010
Bonded Thru Atlantic Bonding Co., Inc.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

TMX SERV, Inc., under the laws of the State of Florida,

has named:

LANCE JOSEPH P.A., 9990 SW 77<sup>th</sup> Ave. PH-10, Miami, FL. 33156

as its statutory Registered Agent. Having been named the statutory Registered Agent of the above-named corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: Lance Joseph, President

Dated this 31st day of March 2008

SECRETARY OF STATE