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T. Burch JUN 2 7.2008.

COVER LETTER

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

SUBJECT: THE TEMPLAIRES GROUP INC				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orio	inal and one (1) copy of the artic	ales of incomparation and	a check for	
\$70.00 Filling Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: ADOLFO H. NIETCH				
Name (Printed or typed) 5920 JOHNSON ST SUITE 103 Address				
HOLLYWOOD, FLORIDA, 33021 City, State & Zip				
(954) 217.1717 FAX: (954) 391.9797 Daytime 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:

THE TEMPLAIRES GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 5920 JOHNSON ST. SUITE 103. HOLLYWOOD, FL. 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: IMPORTATIONS & EXPORTATIONS



ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): LUIS M. PAJUELO (VICE PRESIDENT) 460 CARRINGTON DR. WESTON, FL. 33326

ADOLFO H. NIETCH (PRESIDENT) 1835 JEFFERSON ST HOLLYWOOD, FL. 33020

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: ADOLFO HENRY NIETCH 1835 JEFFERSON ST.

HOLLYWOOD, FL. 33020

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: ADOLFO HENRY NIETCH 1835 JEFFERSON ST. HOLLYWOOD, FL. 33020

**************************************	***********
Having been named as registered agent to accept service of process for the ab certificate, I am familiar with and accept the appointment as registered agent and	
Shall.	06/25/2008
Signature/Registered Agent	Date
Molto:	06/25/2008
Signature/Incorporator	Date