

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001821643)))



Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

TILDON MANAGEMENT CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Corporate Filing Menu

Help

DIVISION OF CORFORATION

SECRETARY OF STATE

ADVISION OF CORPORATIONS

08 JUL 28 AM II: 44

ARTICLES OF INCORPORATION OF

TILDON MANAGEMENT CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE LNAME

The name of the corporation shall be:

TILDON MANAGEMENT CORP.

The principal place of business of this corporation shall be:

11522 SW 148th PATH MIAMI, FL 33196

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

LUIS OVIEDO 11522 SW 148th PATH MIAMI, FL 33196 MARIA C. OVIEDO 11522 SW 148th PATH MIAMI, FL 33196

ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

LUIS OVIEDO President

MARIA C. OVIEDO Vice-President

11522 SW 148th PATH MIAMI, FL 33196 11522 SW 148th PATH

MIAMI, FL 33196

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 28th day of July, 2008.

Signature of Incorporators

LUIS DVIED LONgrosident / Agen

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS:

08 JUL 28 AM 11: 44

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: TILDON MANAGEMENT CORP. 11522 SW 148th PATH MIAMI, FL 33198
- 2. The name and address of the registered agent and office is:
 LUIS OVIEDO
 11522 SW 148th PATH
 MIAMI, FL 33196
 P.O. BOX NOT ACCEPTABLE

SIGNATURE:

TITLE

President Agent

DATE:

July 28, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE

July 28, **200**3