

# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

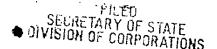
#### TIBOYS CONSULTANT INC.

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# ARTICLES OF INCORPORATION OF TIBOYS CONSULTANT INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: TIBOYS CONSULTANT INC.

The principal place of business is: 220 SW 9<sup>TH</sup> AVE UNIT #314 HALLANDALE, FL 33009

The mailing address is: P.O. Box 457 Hallandaie, FL 33009

#### <u>ARTICLE II</u>

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 \$1.00 PAR VALUE.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

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

AMOS CHERFRERE (P)
220 SW 9<sup>TH</sup> AVE UNIT #314 HALLANDALE, FL 33009

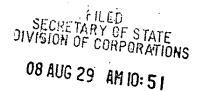
#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

AMOS CHERFRERE
220 SW 9<sup>TH</sup> AVE UNIT #314 HALLANDALE, FL 33009.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 08-28-2008

Signature of Incorporator



# CERTIFICATE OF DESIGNATION 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:

#### TIBOYS CONSULTANT INC.

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

AMOS CHERFRERE
220 SW 9TH AVE UNIT #314 HALLANDALE, FL 33009

Signature Juno lufue

Title President Date 08/28/08

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 WITH 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 fund by Date 08/26/06