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CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2,00 Certified Copy ☐ Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit ☐ Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other ☐ Merger **OTHER FILINGS REGISTRATION/QUALIFICATION** ☐ Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION OF

TZM Corp.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: TZM Corp.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 10773 NW 58th Street # 554 DORAL FL 33178

PURPOSE ARTICLE III

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of One Thousand dollars (\$1,000.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

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

INITIAL OFFICERS / DIRECTORS ARTICLE VI

The initial Board of Directors of this Corporation are:

JOSE MANUEL RODRIGUEZ RODRIGUEZ - PRESIDENT

ADEMIR ANTONIO BOSCO – VICE PRESIDENT

MARIO LACERDA SOUZA – SECRETARY / TREASURER

ARTICLE VII REGISTERED AGENT

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

MARIO LACERDA SOUZA - 10773 NW 58th Street # 554 DORAL FL 33178

ARTICLE VIII INCORPORATOR

The name and address of the person signing these article is:

JOSE MANUEL RODRIGUEZ RODRIGUEZ - PRESIDENT 10773 NW 58th Street # 554 DORAL FL 33178

INDENMIFICATION

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

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (profit), this 9th day of December of the year 2008.

JOSE MANÚEĽ RODRIGUEZ RODRIGUEZ Incorporator - President

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared JOSE MANUEL RODRIGUEZ RODRIGUEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 9th Day of December of the year 2008.

NOTARY PUBLIC

My commission expires: May 11, 2012

Roberto Bracho

Commission #DD787325 Expires: MAY 11, 2012 BONDED THRU ATLANTIC BONDENG CO. INC.

NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: TZM Corp., desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: MARIO LACERDA SOUZA, 10773 NW 58th Street # 554 Doral Fl 33178, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the **TZM Corp.**, to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 9th day of December of the year 2008.

MARIO LACERDA SOUZA

Registered Agent

SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF DADE

Duly sworn before me, personally appeared MARIO LACERDA SOUZA, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 9th Day of December of the year 2008.

NOTARY PUBLIC

My commission expires: May 11, 2012

(SEAL)

NOTARY PUBLIC STATE OF FLORIDA
Roberto Bracho
Commission # DD787325
Expires: MAY 11, 2012
BONDED THRU ATLANTIC BONDING CO., INC.