

07/28/2009 FAX 407 4352 IU
Division of Corporations
Page 1 of 1

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.

((H090001715203)))



H090001715203ABCZ

Note: DO NOT hit 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 : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 28 AM 11:27

FLORIDA PROFIT/NON PROFIT CORPORATION

Black Tie Investors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED
DEPARTMENT OF STATE
09 JUL 28 PM 4:54

Electronic Filing Menu

Corporate Filing Menu

Help

7/29/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUL 28 AM 11:27

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Black Tie Investors, Inc.

The undersigned, 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 is Black Tie Investors, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is
4270 Aloma Ave suite #124 28A
Winter Park, Florida 32792

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent
of the of the Corporation is

Teiza Wong
5765 Aloma Woods Blvd
Oviedo, FL 32765

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at
least one (1) member.

The name and address of the directors are:

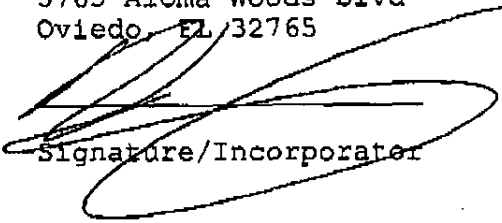
Teiza Wong
5765 Aloma Woods Blvd
Oviedo, FL 32765

Paulette Korr
1032 Charles St.
Port Orange, FL 32129

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Teiza Wong
5765 Aloma Woods Blvd
Oviedo, FL 32765


Signature/Incorporator

Date

07/28/2009 14:23 FAX 4076714352

FOI-SIU

005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUL 28 AM 11:27

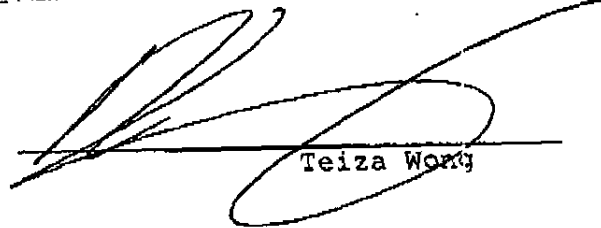
ACCEPTANCE OF REGISTERED AGENT

I, Teiza Wong, having been named as Registered Agent to accept service of process of:

Black Tie Investors, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this first day...
of July, 2009.



Teiza Wong