

## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION TAVALIS INC

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## H11000018104

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#### ARTICLES OF INCORPORATION

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

#### <u>ARTICLE I – NAME</u>

The name of the corporation shall be:

TAVALIS INC

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

S045 SW 90 CT MIAMI FL 33/65

### ARTICLE III - SHARES

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

100

## <u>ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

TANYA CARRIEL SO4S SW 90 CT HIANI FL 33/65

FIGURE SECRETARY OF GIAGO DIVISION OF CORECRAS!

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## H11000018104 ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

TANYA CARRIEL SO45 SW 90 CT MIAMI FL 33/65

Signature Signature

#### ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

TANYA CARRIEL PRESIDENT
LISBETH DAVILA VICEPRESIDENT
VANESSA IBANEZ VICE PRESIDENT

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature