Electronic Articles of Incorporation For

P11000023061 FILED March 07, 2011 Sec. Of State jshivers

TIAN INVESTMENTS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIAN INVESTMENTS CORP

Article II

The principal place of business address:

8400 CYPRESS LN BOCA RATON, FL. 33433

The mailing address of the corporation is:

8400 CYPRESS LN BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

LUIS A GARCIA SR 8400 CYPRESS LN BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUIS A GARCIA

Article VI

The name and address of the incorporator is:

LUIS A GARCIA 8400 CYPRESS LN

BOCA RATON FL 33433

Electronic Signature of Incorporator: LUIS A GARCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIANA SOTILLO SARMIENTO
8400 CYPRESS LN
BOCA RATON, FL. 33433

Title: V-P EDUARDO EMBID SOTILLO 8400 CYPRESS LN BOCA RATON, FL. 33433

Title: SEC JORGE EMBID SOTILLO 8400 CYPRESS LN BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

03/05/2011

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