

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION TLT GROUP, CORP.

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# H11000271594 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.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### <u>ARTICLE II – PRINCIPAL OFFICE</u>

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

10913 N.W. 30 Street #100 DORAL, FL. 33172

# <u>ARTICLE III – SHARES</u>

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> **ADDRESS**

The name and address of the initial registered agent is:

MARIA Eugenia Garces 10913 N.W. 30 Street #100 DORAL, GL. 33172

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE V-INCORPORATOR

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

Silvia Liliana Aznar 10913 NW 30 Street #100 Donal, GL. 33172

ARTICLE VI- DIRECTOR (S)

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

Silvia Liliana Aznar 10913 NW 30 STREET #100 Doral, FL. 33172

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 standes 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

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