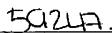
Div Florida Department of State

Division of Corporations Electronic Filing Cover Sheet



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(((H13000044670 3)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION TU ISLA CORP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Help

2/26/2013

05\5\\507\Z013 Id:18

February 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: TU ISLA CORP REF: W13000011838

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The address for the principal address is unclear. Please correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith Regulatory Specialist II FAX Aud. #: E13000044670 Letter Number: 213A00004734

SECRETARY OF STATE OIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314



CERTIFICATE OF INCORPORATION

OF

TU ISLA CORP

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this cortificate of incorporation.

FIRST: The name of the corporation is:

TU ISLA CORP

and its principal place of business will be at

4526 NW 183 St Miami Bardons, FL 33055

SECOND: The business of this comporation shall be to engage in any and all lawful business or businesses.

The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 500.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued there under.

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EIGETH: The names and post office address of the first officers and directors who, subject to the provisions of this cextificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Officer

Name

Post office address

PRESIDENT

YURISLEYDIS NUNEZ MARIN 5091 NW 7ST #1202 MIAMI, FLORIDA 33126

NINTH: The name and post office address of each subscriber to the Cortificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name

Post office address

% Shages

YURISLEYDIS MUNEZ MARIN

5091 NW 7 ST APT 1202 MIAMI, FL 33126

100

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be chaerved by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the terms of he by-laws.

TWELFTH: NAME AND ADDRESS OF REGISTERED AGENT

YURISLEYDIS NUMEZ MARIN 5091 NW 7 ST APT 1202 MIANI FLORIDA 33126

agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of husiness for service of process in the manner provided in Section 48.091(1) of Plorida Statues.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seals this 26___ day of FEBRUARY, 2013

Signed, sealed and delivered in the presence of (As to all)

YORISLEYDIS NUMEZ MANIN

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

TURISLEYDIS NUNEZ MARIN

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION 13 FEB 27 AM 9: 52

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STATE OF FLORIDA)
COUNTY OF DADE)

BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Plorida.

YURISLEYDIS NUMEZ MARIN

parties to the foregoing certificate of incorporation, known to me personally to be such, upon their eath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, said

county and State, this 26 day of FARWARY A.D., 2013

(SEAL)

ANTONIO IEON, Notary Public State of Florida