

P1400002826

Florida Department of State
Division of Corporations
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.

((H14000005406 3)))



H140000054063ABCU

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
TCE GLOBAL, INC.**

Certificate of Status		0
Certified Copy		1
Page Count		04
Estimated Charge		\$78.75

RECEIVED
14 JAN 10 PM 2:27
SECRETARY OF STATE
FLORIDA
TALLAHASSEE

14 JAN 10 PM 1:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECOND REQUEST

Help

Corporate Filing Menu

Electronic Filing Menu

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN 10 PM 1:17

H14000005406

ARTICLES OF INCORPORATION
OF
TCE GLOBAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is:

TCE GLOBAL, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00).

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial principal office of the Corporation is 1150 N.W. 72nd Avenue, Ste. 555 Miami, Florida, 33126

H14000005406

H14000005406

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

SIMON SCHWARTZ

**3343 N.W. 69th Avenue
Margate, FL 33063**

ANATOLI SCHWARTZ

**3343 N.W. 69th Avenue
Margate, FL 33063**

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the Corporation is:

SIMON SCHWARTZ

**3343 N.W. 69th Avenue
Margate, FL 33063**

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

SIMON SCHWARTZ

President and Director

ANATOLI SCHWARTZ

Treasurer, Secretary and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 3rd day of January, 2014

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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.



**Simon Schwartz, Subscriber and
Registered Agent**

H14000005406

H14000005406

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared **SIMON SCHWARTZ** Subscriber and Registered Agent to me known to be the person described in or who (have) (has) produced a Florida Drivers License as identification and who executed the foregoing document and she acknowledged before me that she executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid this 3rd day of January, 2014

My commission expires:

J. Hernandez

Notary Public, State of Florida



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 10 PM 1:17

-3-

H14000005406