

JAN/29/2014 10:51

1/24/2014

No

002

Division of Corporations

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
TITI REPRESENTACIONES 1989 INC

Certificate of Status	0
Certified Copy	1
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14 JAN 29 AM 11:05

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1/30/14

**AFFIDAVIT**

BEFORE ME, the undersigned authority, on this day personally appeared, MARLENY R. TAMAYO who after being first duly sworn, under oath, deposes and says:

1. She undersigned is the sole Director and Vice President of TITI REPRESENTACIONES 1989 INC, a Florida corporation, filed with the Florida Department of State on June 20, 2012.
2. The undersigned hereby consents to and authorizes the use of the name TITI REPRESENTACIONES 1989 INC
3. The undersigned has personal knowledge of the facts and matters set forth herein and therefore has no intentions of reinstating the Dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

  
MARLENY R. TAMAYO


STATE OF FLORIDA )

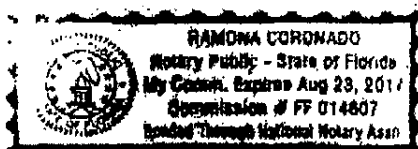
COUNTY OF MIAMI-DADE )

SS:

PERSONALLY appeared before me, MARLENY R. TAMAYO who is personally known to me, who being by me first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 23 day of January, 2014.

  
Notary Public



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FAX No.

FP-004  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

14 JAN 24 PM 12:56

**ARTICLE I NAME**

The name of the corporation shall be:

**TITI REPRESENTACIONES 1989 INC**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

**7360 CORAL WAY STE 21**

**MIAMI FLORIDA 33155**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**TO CARRY ON AND ENGAGE IN ANY  
LAWFULL BUSINESS.**

**ARTICLE IV SHARES**

The number of shares of stock is:

**100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:

**MARLENY R. TAMAYO-P.S**

Name and Title:

**GLORIA C. VELASQUEZ-ANGEL - VP**

Address

**7360 CORAL WAY**

Address:

**7360 CORAL WAY**

**STE 21**

**STE 21**

**MIAMI, FL 33155**

**MIAMI, FL 33155**

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MARLENY R. TAMAYO  
Address: 7360 CORAL WAY STE 21  
MIAMI, FL 33155

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: MARLENY R. TAMAYO  
Address: 7360 CORAL WAY STE 21  
MIAMI, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Marleny Tamayo JANUARY 23, 2014  
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.133, F.S.

Marleny Tamayo JANUARY 23, 2014  
Required Signature/Incorporator Date

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