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.

(((H14000051435 3)))



H140000514353ABCX

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: I2000000019

: (305) 552-5973

Phone 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.

D	4	٦.	Address:	

HAR -3 PH 1: 00

TO ALL SEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION TIBEFRAPACA TRUST INC

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

14 MAR -3 PH 12: 14

Electronic Filing Menu

Corporate Filing Menu

Help

ल् अमाप

#7700 P. 002/005 MILEO SECRETARY OF STATE DIVISIENCE CORPORATIONS

H14000051435

14 MAR -3 PH 12: 14

ARTICLES OF INCORPORATION

OF

TIBEFRAPACA TRUST INC

ÁRTICLE I

The name of this Corporation shall be:

Called Some Con-

Single of the section of the section

. Jan 1965 And

TIBEFRAPACA TRUST INC

ARTICLE II

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 100 shares common stock, with a par value of \$1.00 per share

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have a perpetual existence.

H14000051435

H14000051435

ARTICLE VI

The principal office of this Corporation shall be allocated at:

3161 NW 103RD PATH MIAMI, FL 33172

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

ARTICLES VII

The initial registered office of this Corporation shall be at:

3161 NW 103RD PATH MIAMI, FL 33172

ARTICLES VIII

The initial registered agent at such address shall be:

ALICE CLARI

414000051435 ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors.

The Stockholders of this Corporation may from time to time, and at anytime increase or decrease the size of the Board of Directors of the Corporation.

The name and address of initial Board of Directors is:

<u>NAME</u>

TIZIANO SENESE PRESIDENT/DIRECTOR ALICE CLARI V/PRESIDENT/DIRECTOR

ADDRESS

3161 NW 103RD PATH MIAMI, FL 33172 3161 NW 103RD PATH MIAMI, FL 33172

ARTICLE X

The name and address of the incorporator is:

ALICE CLARI

3161 NW 103RD PATH MIAMI, FL 33172

ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 3rd day of March 2014

ALICE CLARI

H14008051435

SECRETARY OF STATE DIVISION OF CORPORATIONS

N 14 HAR -3 PM 12: 14

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of The State of Florida, submits the following statement in designating the registered office, registered agent, in the Sate of Florida.

1.- The name of the Corporation is:

TIBEFRAPACA TRUST INC

2.2 The name and address of the registered agent and office is:

ALICE CLARI

3161 NW 103RD PATH MIAMI, FL 33172

Signature

Date 03-03-2014

Having been named as registered agent and to accept services of process for the above Stated Corporation at the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my registered agent.

Signature

.