

**P14 000029957**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : KOUTOULAS & RELIS, LLC  
Account Number : I200700000005  
Phone : (954) 332-1345  
Fax Number : (954) 332-1346

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Tybie Group, Inc**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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Fax Audit #: H140000784383

**ARTICLES OF INCORPORATION  
OF  
Tybie Group, Inc**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (profit).

**ARTICLE I. NAME**

The name of the corporation shall be:

Tybie Group, Inc

The principal place of business of this corporation shall be:

3325 Griffin Road Suite 274  
Fort Lauderdale, FL 33312

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be:

1776 N Pine Island Road Suite 316  
Plantation, FL 33322

The name of the initial registered agent of the corporation at that address is:

Koutoulas & Relis, LLC

Prepared by:  
Koutoulas & Relis, LLC  
1776 N Pine Island Rd., Suite 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 332-1346

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one (1) officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until his or her successor is elected or appointed is:

Arthur Espanet - President  
3325 Griffin Road Suite 274  
Fort Lauderdale, FL 33312

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

Arthur Espanet - President  
3325 Griffin Road Suite 274  
Fort Lauderdale, FL 33312

Having been named as registered agent to accept service of process for the above stated company 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.

  
Steven Relis of Koutoulas & Relis LLC - Registered Agent

4-1-14  
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 the State constitutes a third degree felony as provided for in S.817.155, F.S.

  
Arthur Espanet - President

4-1-14  
Date

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