

JUN 10 2014/TUE 11:00 AM P. 001  
P4000050054  
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.

((H14000135552 3)))



H140001355523ABC-

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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
14 JUN 10 PM 12:48  
TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

RECEIVED  
14 JUN 10 PM 1:33  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION  
TBMF INVESTMENT, INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

MD 6/11

**ARTICLES OF INCORPORATION**  
**OF**  
**TBMF INVESTMENT, INC**

FILED  
14 JUN 10 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of this corporation should be:*

**TBMF INVESTMENT, INC**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**INVESTMENT**

**ARTICLE III**

*The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.*

**ARTICLE V**

*The existence of the corporation is perpetual*

**ARTICLE VI**

*The initial post office address of the principal office of the corporation in the State of Florida is:*

**200 SUNNY ISLES BLVD APT #204  
SUNNY ISLES BEACH, FL 33160**

---

FILED  
14 JUN 10 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follow:

TANIA COSTA BALLESTEROS  
200 SUNNY ISLES BLVD APT#204  
SUNNY ISLES BEACH, FL 33160  
PRESIDENT

100%

MARCELLO CARVALHO PAVAN  
200 SUNNY ISLES BLVD APT#204  
SUNNY ISLES BEACH, FL 33160  
VICE-PRESIDENT

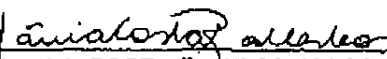
ELOY BALLESTEROS SOBRINHO  
200 SUNNY ISLES BLVD APT#204  
SUNNY ISLES BEACH, FL 33160  
TREASURER

MARCELLO-BALLESTEROS PAVAN  
200 SUNNY ISLES BLVD APT #204  
SUNNY ISLES BEACH, FL 33160  
DIRECTOR

FREDERICO BALLESTEROS PAVAN  
200 SUNNY ISLES BLVD APT#204  
SUNNY ISLES BEACH, FL 33160  
DIRECTOR

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators hereunto set our hands and seals, this June 10, 2014

  
TANIA COSTA BALLESTEROS  
200 SUNNY ISLES BLVD APT#204  
SUNNY ISLES BEACH, FL 33160

**ARTICLE VII**

*The name and address of the Registered Agent of the Corporation is*

---

**R&P ACCOUNTING & TAXES, INC**  
200 SE 1<sup>ST</sup> STREET, SUITE #604  
MIAMI, FL 33131

FILED  
14 JUN 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**

*The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee*

JUN/10/2014/TUE 11:54 AM

FAX No.

P. 006

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

FILED  
14 JUN 10 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation TBMF INVESTMENT, INC organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:*

***R&P ACCOUNTING & TAXES, INC***

*Agent to accept process in State of Florida County of Dade.*

*Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 position as Registered Agent.*

***R&P ACCOUNTING & TAXES, INC***  
***200 SE 1<sup>ST</sup> STREET SUITE #604***  
***MIAMI, FL 33131***