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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : 120000000125

Phone -

: (954)385-2284

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FLORIDA PROFIT/NON PROFIT CORPORATION TIZE0127, CORP

Certificate of Status	0
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Corporate Filing Menu

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6/9/2015

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(FAX)

12:38 91,02/60/90 Division of Corporations

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ARTICLES OF INCORPORATION OF TIZE0127, CORP

ARTICLE I: NAME

The name of the Corporation shall be: TIZE0127, CORP

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

2642 NW 97TH Ave Doral, FL 33172

ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar 2250 NW 136th Avenue Pembroke Pines, FL 33028

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Tiziana FERRI

2642 NW 97TH Ave Doral, FL 33172

Zecky Daniel DA COSTA

2642 NW 97™ Ave Dorai, FL 33172

The name and address of the initial President is:

Tiziana FERRI

2642 NW 97TH Ave Doral, FL 33172

The name and address of the initial Vice-President is:

Zecky Daniel DA COSTA

2642 NW 97TH Ave Doral, FL 33172

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Tiziana FERRI 2642 NW 97TH Ave Doral, FL 33172

of Incorporator

Date: June 2nd, 2015

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.

Store of Registered Agent

Date: June 2, 2015

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