Division of Corporations

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION

TNV Holdings, Inc.

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

Articles of Incorporation of TNV Holdings, Inc.

Article L Name

The name of this Florida corporation is:

TNV Holdings, Inc.

Article II. Mailing Address

The mailing address of the Corporation is:

TNV Holdings, Inc. 5101 SW 75th St. Miami, FL 33143

Article III. Principle Address

The principle address of the Corporation is:

TNV Holdings, Inc. 5101 SW 75th St. Miami, FL 33143

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1,00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Astrid Vatterodt 5101 SW 75th St. Miami, FL 33143 15 OCT 19 PH 6: 00

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Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Astrid Vatterodt -5101 SW 75th St., Miami, FL 33143 Secretary - Tania Molina-Frantoff - 5101 SW 75th St., Miami, FL 33143

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172 (305)477-1988

Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article Vill. incorporator

The name and address of the incorporator is:

Astrid Vatterodt 5101 SW 75th St. Miami, FL 33143

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filling.

The authorized	representati	ve of the	incomprator	executed	the Articles	of
The authorized Incorporation or	1 the 15	day of	Olfober		of 20_/5	

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By: Ostric Vatterodt
President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: TNV Holdings, Inc.

REGISTERED AGENT: Astrid Vatterodt 5101 SW 75th St. Miami, FL 33143

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ashid Vatteralt

Astrid Vatterodt Registered Agent

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