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#### FLORIDA PROFIT/NON PROFIT CORPORATION TIFFY COX CORP

| Certificate of Status | 0       |
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# ARTICLES OF INCORPORATION

**OF** 

#### TIFFY COX CORP

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation with the Laws of the State of Florida.

### ARTICLE I, NAME OF CORPORATION

The name of the Corporation shall be: TIFFY COX CORP.

# ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are:

To conduct business not prohibited by the laws of the United States and the State of Florida.

To conduct business to have one or more officers in the purchase, sale, import, export, hold, mortgage, sale, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer or corporate property, or instruments to secure the payments of corporate indebtedness as required.

To purchase corporate assets or any other Corporation and engage in the same or another character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation in the State of Florida, or any other state or government and while owning such shares to exercise all rights, Powers and privileges of ownership, including the right to vote such stock.

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#### ARTICLE III, CAPITAL STOCK: 1994 1

The maximum number of shares the Corporation is authorized to hold outstanding at any one time is 100 shares at \$1.00 per share. Such shares may be issued by the Corporation from time to time for such consideration as may be fixed by the board of directors thereof, and may be paid in cash, labor or services.

#### ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence operations shall not be less than 100 shares of common stock, and the amount of capital with which this Corporation shall commence operations shall not be less than One Hundred Dollars (\$100.00).

#### ARTICLE V, TERM:

The Corporation shall continue perpetually, unless dissolved earlier in accordance with the laws. 

#### ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be, 1470 NW 107 AVENUE SUITE E, MIAMI, FL 33186. But the Board of Directors may from time to time, move the principal place of the office to any other address in the The first art is a State of Florida. CONTRACT - -

# ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by the Board of Directors, and the number of which the Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

# ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the bylaws of the Corporation and the Statutes of the State of Florida, shall hold office during the first year of existence of the Corporation, or until their successors have been elected and qualified are as follows:

RAMON FIGUEROA 1470 NW 107 AVENUE SUITE E MIAMI, FL 33172

#### **ARTICLE IX, SUBSCRIBERS:**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of shares subscribed are as follows:

RAMON FIGUEROA 1470 NW 107 AVENUE SUITE E MIAMI, FL 33172

#### **ARTICLE X, OFFICERS:**

The name and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

RAMON FIGUEROA
DIRECTOR
1470 NW 107 AVENUE SUITE E
MIAMI, FL 33172

#### ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' Meeting by a majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

RAMONEIGUEROA DIRECTOR

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and the County of Miami-Dade to take acknowledgement RAMON FIGUEROA personally to be the person(s) described as subscribers in and who execute the foregoing Articles of Incorporation.

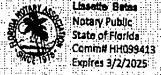
WITNESS OF MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE

NAMED ABOVE THIS

DAY OF May 2024

NOTARY PUBLIC, SPATE OF FLORIDA AT LARGE

My commission expites:



# CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

within this State.

In pursuance of Chapter 48,901, Section 607,164
Florida Statutes, the following is submitted, in the
Compliance with said act:
FIRST: TIFFY COX CORP.
desiring to organize under Laws of the State of
Florida, with the principal Office, as indicated in the
Articles of incorporation, in the city of Miami
County of Miami-Dade, State of Florida, has named
Ramon Figueroa located at 1470 NW 107 Ave
Suite E Miami, Florida 33172
since your Agent accepts service of process.

#### ACKNOWLEDGEMENT.

Having been named to accept services of process for the above stated Corporation at place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Ramon Figueroa Registered Agent