

P95000025365

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001438605
-03/24/95--01031--002
****131.25 ****131.25

SUBJECT: TASMED, CORPORATION.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Irma Herrera
Name (printed or typed)
2971 SW 16th Terrace Suite #6
Address
Miami FL 33145
City, State & Zip
(305) 442-1045
Daytime Telephone number

FILED
95 MAR 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

146.3-27

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TASMED. CORP.

ARTICLE II PRINCIPAL OFFICE

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

2971 SW 16th Terrace Suite 6 Miami, Florida 33145
OTHER OFFICES for the transaction of business may be located
wherever the directors may deem necessary of expedient.

ARTICLE III SHARES

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

The MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at a par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Irma Herrera
2971 SW 16th Terrace Suite 6 Miami FL 33145

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ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Irma O. Herrera
2971 SW 16th Terrace #6
Miami Fl 33145
(305) 442-1045


Zoila V Viera
6757 Brookline Drive
Miami Florida 33015
(305) 829-0867

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of March, 1995.



Irma O. Herrera President/Agent
Signature



Zoila V Viera Vice President/Treasury
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TASMED, CORP

2. The name and address of the registered agent and office is:

Irma Herrera

(Name)

2971 SW 16th Terrace #6


(P.O. Box not acceptable)

Miami Florida 33145

(City/State/Zip)

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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.


(Signature)

3-2-1995

(Date)