

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

500-342-8086



networks

PROFESSIONAL FINANCIAL SERVICES

P95000032106

ACCOUNT NO. : 072100000032

REFERENCE : 584676 9027A

AUTHORIZATION :

Patricia L. L...

COST LIMIT : \$ 122.50

ORDER DATE : April 25, 1995

ORDER TIME : 9:30 AM

ORDER NO. : 584676

700001468677

CUSTOMER NO: 9027A

CUSTOMER: Lawrence Shapiro, Esq
SHAPIRO & WOLOFSKY

White Building Suite 206
1 Northeast 2nd Avenue
Miami, FL 33132

DOMESTIC FILING

RUSH WILL WAIT!!!!!!!

NAME: T.B.G. GROUP, INC.

X ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

JK
4/25

FILED
95 APR 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 APR 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
T.B.G. GROUP, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: T.B.G. GROUP, INC.

The address of the principal office of this corporation shall be: 115 S.E. 3rd Avenue, #133, Miami, Florida 33131, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be One Northeast Second Avenue, Suite 206, Miami, Florida 33132, and the name of the initial registered agent of the corporation at that address is Shapiro & Wolofsky, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Pres./Treas.	Marcio Cardoso Pinto 115 S.E. 3rd Avenue #133 Miami, Florida 33131
V-Pres/Dir.	Paulo Augusto Pena 115 S.E. 3rd Avenue #133 Miami, Florida 33131
Sec./Dir.	Dion Araujo Nogueira 115 S.E. 3rd Avenue #133 Miami, Florida 33131

ARTICLE VII. INCORPORATOR

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

Shapiro & Wolofsky, P.A.
One Northeast Second Avenue
Suite 206
Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned agent of Shapiro & Wolofsky, P.A., has hereunto set his hand and seal of Shapiro & Wolofsky, P.A., on this 24th day of April, 1995.

SHAPIRO & WOLOFSKY, P.A.

By: 
Its Agent, Lawrence J. Shapiro, Esq.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Shapiro & Wolofsky, P.A., a Florida Corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

SHAPIRO & WOLOFSKY, P.A.

By: 
Its Agent, Lawrence J. Shapiro, Esq.

FILED
95 APR 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA