

TRANSMITTAL LETTER

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FILED
95 JUN 29 PM 4:28
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Additional Copy Required

13-95
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MR. JAMES
AUTHORIZATION BY PHONE TO
CORRECT NAME
DATE 7-3-95
DOC. EXAM. 10/20/95

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

ARTICLES OF INCORPORATION

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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:

TIMMER IMPORT-EXPORT , CORP.
X ~~(TIMEX)~~ XX

ARTICLE II PRINCIPAL OFFICE

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

5400 N.W 22nd AVENUE #101
MIAMI , FLORIDA 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (100) ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN-CLAUDE TIMMER
5400 N.W 22nd AVENUE #101
MIAMI , FLORIDA 33142

ARTICLE V INCORPORATOR(S)

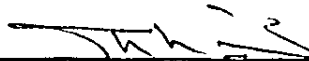
See instructions for officers/directors

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

MR. JEAN-CLAUDE TIMMER
10710 S.W 134th TERRACE
MIAMI , FLORIDA 33176

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

26th day of JUNE , 1995 .



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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53 JUN 29 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TIMMER IMPORT-EXPORT, CORP. ~~XXXX~~

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

MR. JEAN-CLAUDE TIMMER
(NAME)

5400 N.W. 22nd AVENUE #101
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33142
(CITY/STATE/ZIP)

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)

6.26.95
(DATE)