

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

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11111111111111111111
****11111111 ****11111111

TIC. Investment Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/G/S

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CR2E031 (1-89)

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ARTICLES OF INCORPORATION
OF
T.C. INVESTMENT SERVICES, INC.

FIRST: The corporate name shall be: T.C. INVESTMENT SERVICES, INC.

SECOND: The address of the principal office and the mailing address of the corporation shall be:

444 Brickell Avenue, Suite 51-246
Miami, Florida 33131

THIRD: The number of shares the corporation is authorized to issue shall be: Five Million (5,000,000) shares with a par value of One Dollar (\$1.00) each.

FOURTH: (a) The shares are to be divided into classes, and the designation of each class is:

Preferred Stock	2,500,000	Class "A"
Common Non-Voting Stock	2,400,000	Class "B"
Common Voting Stock	100,000	Class "C"

(b) The statement of the preferences, limitations and relative rights in respect of the shares of each class is to be specified by directors upon their designation and authorization.

FIFTH: (a) The corporation may issue the preferred shares in various series each in a minimum size of 50,000 shares (the general designation of all series of which shall be Class "A").

(b) The corporation may issue the common non-voting shares in various series each in a minimum size of 50,000 shares (the general designation of all series of which shall be Class "B").

(c) The Board of Directors shall have full and unfettered authority to establish series for the Class "A" and Class "B" stock and to fix and determine the variations in the relative rights and preferences between, among or within any series.

SIXTH: This corporation shall have perpetual existence.

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are to be provided by the Corporate Bylaws, which may be amended by either the shareholders or the Board of Directors.

EIGHTH: The street address of the registered office of the corporation is: c/o IBC FIDUCIARY INC.: 100 S.E. Second Street, Suite 2315, Miami, Florida 33131, and the name of its registered agent at such address is IBC FIDUCIARY INC.

NINTH: One director shall originally constitute the Board of Directors and the name and address of the person who shall serve as the initial director until the annual meeting of the shareholders or until his successors are elected and shall qualify is:

Mr. Thomas HEIDEL 444 Brickell Avenue, Suite 51-246
Miami, Florida 33131
Ms. Connie HEIDEL 444 Brickell Avenue, Suite 51-246
Miami, Florida 33131

TENTH: The original officers of this corporation shall be:

President: Mr. Thomas HEIDEL
444 Brickell Avenue, Suite 51-246
Miami, Florida 33131


Vicepresident: Ms. Connie HEIDEL
444 Brickell Avenue, Suite 51-246
Miami, Florida 33131

Secretary: Ms. Jean HENLEY
100 S.E. 2nd Street, Suite 2315-A
Miami, FL 33131

ELEVENTH: The name and address of the incorporator is:

Jean Henley 100 S.E. 2nd Street, Suite 2315-A
Miami, Florida 33131

The undersigned has executed these Articles of Incorporation this 17 day of July, 1995.


Jean Henley, Incorporator

Acceptance by the registered agent as required in Section 607.0501 F.S.: IBC FIDUCIARY INC. which is familiar with and accepts the obligations provided for in the Florida Statutes.

Dated: July 17, 1995

IBC FIDUCIARY INC.

By: 
Lucius Smejda, Director

SMEJDA & ASSOCIATES

LUCIUS SMEJDA J.D., LL.M.
Attorney At Law (Florida, Illinois, New York)
Kansky & Seldner (Alberta, Canada)

International Place
100 S.W. 2nd St. #2315-B
Miami, Florida 33131 USA
Tel: (305) 358-9995
Fax: (305) 358-9997

P95 000055524

October 20, 1995

Ms. Sandra B. Mortham
Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800001625748
-11/02/95--01013--002
*****35.00 *****35.00

Dear Ms. Mortham:

Enclosed please find Officer/Director Resignation for Consul
Josefpeter KANSY from his capacity as Treasurer of T.C. INVESTMENT
SERVICES INC.

In addition, please find check in the amount of \$35.00 in order to
effect said resignation.

Thank you.

Very truly yours,

SMEJDA & ASSOCIATES

By: Jorge Gurian

SH NOV - 7 1995

Officer Recd.

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1
5
1
6
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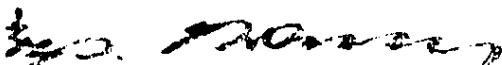
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Consul Joseph Peter KANSY, hereby resign as Treasurer
(Title)
of T. C. INVESTMENT SERVICES INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

5310W-2 FILE-03

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314