

P95000058603

TRANSMITTAL LETTER

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

100001546361  
-07/26/95--01032--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TBR Marketing, Inc.  
(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

Additional Copy Required

FROM: Thomas Raffa  
Name (printed or typed)

9809 N.W. 80th Ave. Bldg #9U  
Address

Hialeah Gardens, FL 33016  
City, State & Zip

(305) 822-2292  
Daytime Telephone number

*Out  
7/27/95*

95 JUN 26 PM 9:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED  
95 JUN 26 PM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

T B R Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9809 N.W. 80th Ave.  
Bay # 9U  
Hialeah Gardens, FL 33016

ARTICLE III SHARES

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

1000 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Raffa  
9809 N.W. 80th Ave.  
Bay # 9U  
Hialeah Gardens, FL 33016

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Thomas Raffa  
8650 S.W. 133rd Ave. Road  
Apartment # 109  
Miami, FL 33183

Robert Raffa  
6950 N.W. 186th Street  
Apartment # 406  
Miami, FL 33015

The undersigned incorporators have executed these Articles of Incorporation this 24th day of July, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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

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: TBR Marketing Inc.

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

Thomas Raffa  
(NAME)

9809 N.W. 80th Ave Bay #90  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah Gardens, FL 33016  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

Thomas Raffa  
(SIGNATURE)

7/24/95  
(DATE)