

P9500059425

(Requestor's Name)

REGISTRATION OF DOCUMENTS
1077 31295-11003-1005
****122.50 ****122.50

F. CASTAÑEDAS
1622 Bay Rd #1
MIAMI BEACH, FL 33139

USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) *Waya Libramiento* _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten initials/signature

Examiner's Initials

**ARTICLES OF INCORPORATION OF
TANYA ADAMS, INC.
A FLORIDA PROFIT CORPORATION**

**THE UNDERSIGNED DOES HEREBY SUBSCRIBE TO ACKNOWLEDGE AND FILE THE
FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSES OF CREATING A
CORPORATION (PROFIT) UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I

The name of this Corporation is: TANYA ADAMS, INC.

ARTICLE II

**This is a profit Corporation organized for profit purposes pursuant to the Florida Profit
Organization Act.**

ARTICLE III

**The purposes for which this Corporation is formed are to engage in the Business of Import
and**

**Export of Any kind of Articles such as Heavy Equipments, Cars, Medical Equipments, Medical
Supplies,**

(Wholesale & Detail) etc., and to develop any other activity, lawfully permitted in U.S.A.

ARTICLE IV

**The Corporation shall commence its legal existence at the moment of filing the present
Articles of Incorporation at the Corporation Department of Florida State.**

ARTICLE V

The Corporation shall issue 65 Shares with no-par value (common shares), which it shall be increased according to the Board of Directors Agreement.

ARTICLE VI

The property of this Corporation is irrevocably dedicated to the purposes before mentioned, and the profit generated through these properties, it shall be exclusively distributed to the investors, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any other individual not being part of the investors.

ARTICLE VII

The personal property of the Stockholders or Corporation owners are no part of the Corporation Assets, reason by which it shall not be subject to be confiscated in case of indebtedness of the Corporation or Bankruptcy.

ARTICLE VIII

The street address of the principal office of the Corporation is:

**60 South Shore Dr. Ste.7
Miami Beach Fl. 33141.**

ARTICLE IX

**The initial registered office and the name of the initial registered agent is: Tanya Adams,
Addressed at: 60 South Shore Dr. #7, Miami Beach, Fl. 33141.**

ARTICLE X

The name, Title and Address of the initial Board of Director at the moment is:

**TANYA ADAMS
President
60 South shore Dr. #7
Miami Beach, Fl. 33141.**

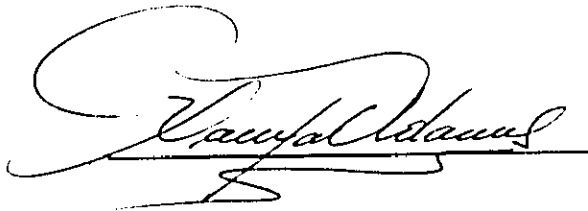
The above person(s) is also the subscriber located at the above address.

ARTICLE XI

**This organization shall be perpetual, unless the owner(s) of the Corporation decides by
unanimous decision and in agreement with the Florida Corporation Laws the desintegration of
the Corporation.**

ARTICLE XII

IN WITNESS WHEREOF, the undersigned subscribe have executed these Articles of Incorporation, this 6th day of April of 1995; and proceed as follow signing the present Document

A handwritten signature in cursive script, appearing to read "Stanley Adams", written over a horizontal line.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

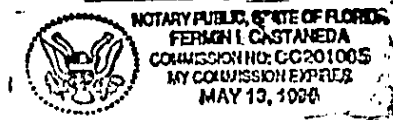
THAT: TANYA ADAMS, INC. , desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Miami Beach , County of Dade, State of Florida, has named TANYA ADAMS , located at 60 South Shore Dr. #7, Miami Beach Florida, 33141 , as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above State Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keep open said office.

SIGNED BY:


TANYA ADAMS
RESIDENT AGENT

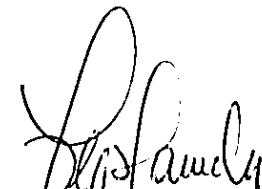


STATE OF FLORIDA
COUNTY OF DADE

Before me a Notary Public Authorized to take acknowledgements in the State and County set forth above, personally appeared(s): TANYA ADAMS to known and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official Seal, in the State and County aforesaid:

GIVEN THIS 6th DAY OF APRIL OF NINETEEN NINETY FIVE.


NOTARY PUBLIC STATE OF
FLORIDA AT LARGE.

MY COMMISSION EXPIRES:

