

P96000003229

TARVEX CORPORATION
RIKU ROIHU
9204 Glenmoor Drive
West Palm Beach, FL 33409

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines St.
Tallahassee, FL 32399

1.00001682531
-01/09/96--01061--027
****122.50 ****122.50

January 4, 1996

REF: Incorporation of Tarvex Corporation

Please find enclosed the articles of incorporation, the certificate of designation of registered agent / registered office and the check of USD 122,50 for filing fee, designation of registered agent and for the certified copy. Please send the certified copy to the above address as soon as possible.

Sincerely,

JAN 10 1996 BSB



Riku Roihu

FILED
96 JAN -8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION **FILED**

OF

TARVEX CORPORATION

96 JAN -8 PM 2:51

SECRETARY OF STATE
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:

TARVEX CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

9204 Glenmoor Drive, West Palm Beach, FL 33409

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:

Riku Roihu

9204 Glenmoor Drive, West Palm Beach, FL 33409

ARTICLE V INCORPORATOR(S)

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

Riku Roihu

9204 Glenmoor Drive, West Palm Beach, FL 33409

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

The fourth

January

day of

19 96



Signature

Riku Roihu

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TARVEX CORPORATION

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

Riku Roihu

(Name)

9204 Glenmoor Drive

(P.O. Box not acceptable)

West Palm Beach, FL 33409

(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)

Riku Roihu

FILED
95 JAN -8 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA