

8

5:25 PM

PUBLIC ACCESS SYSTEM

((H96000001792))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

149 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

105 EAST WILSON STREET

MIAMI FL 33136-

TALLAHASSEE FL 32301

CONTACT: RAY STORMONT

PHONE: (305) 541-3884

FAX: (305) 541-3770

((H96000001792))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TYISHON MOVING, CORP.

FAX AUDIT NUMBER: H96000001792

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/06/1998

TIME REQUESTED: 17:20:16

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.60

ACCOUNT NUMBER: 072460003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit the document, top and bottom of all pages of

((H96000001792))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 2/06

Help F1 Option Menu F2

NUM

Connect: 00:27:2

FILED

95 FEB -7 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 FEB -7 AM 11:16
DIVISION OF CORPORATIONS

RECEIVED

P.07

FEB-07-1996 10:00

PREPARED BY:
B. L. BUSHNICK & ASSOCIATES, INC.
141 NORTH BAY STREET
SUITE 206
MIAMI, FL. 33132 (305) 375-0211
TELEPHONE (305) 375-0211 FAX

B. L. Bushnick Legal, Inc.
141 N.E. 3rd Avenue
Suite 206
Miami, FL 33132
(305) 375-0211
ELWANE BECHTINGER

ARTICLES OF INCORPORATION

ARTICLE I -- NAME

THE NAME OF THIS CORPORATION IS: **TYTSHON MOVING, CORP.**

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

**7000 RUE GRANVILLE # 409
MIAMI BEACH, FL. 33141**

ARTICLE II -- PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III -- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

ARTICLE IV -- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V -- INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

**7000 RUE GRANVILLE # 409
MIAMI BEACH, FL. 33141**

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

JOSE ABEL TYTSHON

FILED
95 FEB - 7 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000001792

H96000001792

H96000001792

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ¹ DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE NY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ ARE:

JOSE ABEL TYTSHON -- PRESIDENT

ARTICLE VII -- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

JOSE ABEL TYTSHON
7000 RUE GRANVILLE # 409
MIAMI BEACH, FL. 33141
ARTICLE VIII -- INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

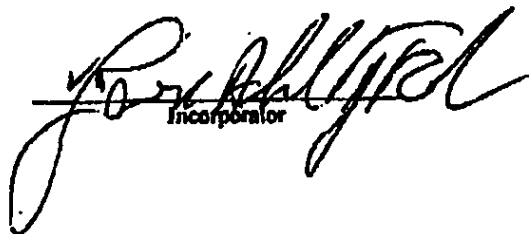
ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X -- BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED EN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS '06 DAY OF JANUARY OF 1996.


Incorporator

H96000001792

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED, JOSE ABEL TYTSON

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL
SEAL,

IN THE STATE AND COUNTY AFORESAID THIS 06 DAY OF JANUARY, 1996.

[Handwritten signature]

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

[Faint, illegible text]

H96000001792

H96000001792

H96000001792

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT **TYTSHON MOVING, CORP.**, DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE
COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED: **JOSE ADRIAN TYTSHON**

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF: **TYTSHON MOVING, CORP.**

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 06 DAY OF JANUARY, 1996.


Registered Agent

FILED
55 FEB -7 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000001792

P96000011767

PLEASE RETURN CONFIRMATION OF
DISSOLUTION TO:

TYTSHON MOVING CORP.
POST OFFICE BOX 41-5033
MIAMI BEACH, FLORIDA 33141

600001360126
-09/30/96--01058--017
*****35.00 *****35.00

Office Use Only

Charter # P96000011767

, (If known):

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 30 AM 10:00

APPROVED
AND
FILED

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

FL 1155
P96000011767
9-30-96

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TYTSHON MOVING CORP.

SECOND: The date dissolution was authorized: 09-24-96

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

APPROVED
AND
FILED
SEP 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of votes cast for dissolution was sufficient for approval by

100% (voting group).

Signed this 25TH day of SEPTEMBER, 19 96.

TYTSHON MOVING, CORP.

(Corporation Name)

By Jose Abel Tytshon
(Chairman or Vice Chairman of the Board, President, or other officer)

JOSE ABEL TYTSHON
(Typed or printed name)

PRESIDENT
(Title)

CHAPTER 11

996000011767