

01/31/1996 12:43

305-444-9500

FLORIDA INCORPORATORS

PAGE 01

6/28/96
10:59 AM

FLORIDA DIVISION OF CORPORATIONS

(((H96000009054)))
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FLORIDA INCORPORATORS, INC.
DEPARTMENT OF STATE 111 SILVERIA AVENUE
STATE OF FLORIDA SUITE 2
409 EAST GAINES STREET CORAL GABLES FL 33134-3449
TALLAHASSEE, FL 32399 CONTACT: MARK HANKINS
FAX: (904) 922-4000 PHONE: (305) 444-9500
FAX: (305) 444-9500

(((H96000009054))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: TFF INC.
FAX AUDIT NUMBER: H96000009054 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/28/1996 TIME REQUESTED: 10:59:25
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:
075350000473

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

H96000009054

ARTICLES OF INCORPORATION

OF

TFF INC.

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96 JUN 28 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is TFF INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified is:

HAVEN SEARS FRANCE, JR.
10 Gulf Boulevard
Indian Rocks Beach, Florida 34635

DORU TICSIA
1239 Greenwood Ave, Apt. 202
Clearwater, Florida 34616-4186

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
15 Sidonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

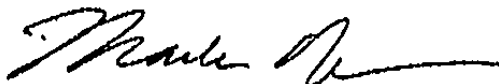
FLORIDA INCORPORATORS, INC.
15 Sidonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

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NINTH: The principal office of the corporation is:

TFF INC.
16919 18t. Street East, Apt. F
North Redington Beach, Florida 33067

DATED: June 28, 1996


MARK HANKINS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.
Incorporator and Initial
Registered Agent


Mark Hankins, President

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
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AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark
☐	Other

Handwritten: P96000055127
01/23/97

Examiner's Initials

Florida Department of State, Sandra B. Northam, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Richard M. France, hereby resign as Treasurer
(Title)

of France Ticsa France, 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.

Richard M. France
(Signature of resigning officer/director)

1/21/97

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TALLAHASSEE, FLORIDA

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AND
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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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01/11/96

FLORIDA INCORPORATORS

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FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FLORIDA INCORPORATORS, INC.
15 SIDONIA AVENUE
SUITE 2
CORAL GABLES FL 33134-3449

CONTACT: MARK HANKINS
PHONE: (305) 444-9500
FAX: (305) 444-9508

((H96000009657)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: TFF INC.

FAX AUDIT NUMBER: H96000009657

DATE REQUESTED: 07/11/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 1

ESTIMATED CHARGE: \$87.50

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CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

Corporation
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TFF INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

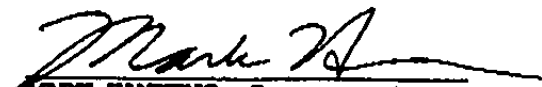
FIRST: Amendment adopted to the following article:

FIRST: The name of the corporation is France Ticsa France,
Inc.

SECOND: This amendment was adopted July 11, 1996.

THIRD: The amendment was adopted by the incorporator without
shareholder action and shareholder action was not required.

SIGNED: July 11, 1996


MARK HANKINS, Incorporator

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449

H96000009657

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France
16919 1st Street East
Apt. F
N. Redington Beach, FL 33708

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REGISTRATION/ QUALIFICATION	
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☐	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54 1/30

Florida Department of State, Sandra B. Northam, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Robert B. France hereby resign as Secretary
(Title)
of France Ticsa France 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.

Robert B. France
(Signature of resigning officer/director)
Robert B. France

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