P97000003000 TRANSMITTAL LETTER

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

> 100002044901--2 -01/03/97--01114--018 ****131.25 ****131.25

SUBJECT:TD	(Proposed corporate	name - mustinclude suffi	x)	
or:	_	opy of the articles of	Incorporation and	a check
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	Filing Fee & Certified Copy Additional Copy	x \$131.25 Filing Fee, Certified Copy & Certificate Required	
FRO	Name	Miyares (printed or typed) Collins Avenue		SECRETARY DIVISION OF CO. 97 JAN-2
		Address Beach, F1. 33141		ED STATE NS OR POR STATE NS OR POR STATE NS OR STATE N
305 8		ity, State & Zip 865 6678 • Telephone number	,	38, K

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

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T D 2000 INC. C/O ANA R. MIYARES 6423 COLLINS AVE. #1201 MIAMI BEACH, FL. 33141 SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN -2 AH 10: 58

December 29, 1996

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

Gentlemen:

Enclosed is our transmittal letter and two copies of our articles of incorporation to file for a new corporation in Florida.

A check in the amount of \$131.25 is enclosed for the filling fee, certified copy and certificate of incorporation.

Very truly yours,

Nina D. Small, Secretary

nds enclosures

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN -2 AN 10:58

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be: T D 2000 Inc. The address of the principal office of this corporation shall be 6423 Collins Avenue, #1201, Miami Beach, Fl. 33141.

The mailing address of this corporation will be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6423 Collins Avenue #1201, Miami Beach, Fl. 33141 and the name of the initial registered agent of the corporation at that address is Ana R. Miyares.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES OF INCORPORATION

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S. C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as a S Corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Ana R. Miyares, 6423 Collins Avenue #1201, Miami Beach, Fl. 33141.

IN WITNESS WHEREOF, the undersigned incorporator of T D 2000 Inc. has hereunto set her hand on this first day of December 1996.

Ana R Miveros

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.

i. The name	of the corporation is: T D 2000 Inc.	
2. The name	and address of the registered agent and office is: Ana R. Miyares	SECRETARY DIVISION OF CO 97 JAN -2
-	(Name) 6423 Collins Avenue Apt. 1201 (P.O. Box not acceptable)	AH 10: 58
-	Miami Beach FL 33141 (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)