# 1970001685

Secretary of State, State of Florida, The Capitol Building, Tallaharsee, Florida 32304.

> 000002077370---02/04/97--01169--009 \*\*\*\*122.50 \*\*\*\*122.50

Gentlenen:

Very truly yourself # F CA MA Culls 22 22 Carlos A MacCulloch

2-5-97

# ARTICLES OF INCORPORATION

OF

## TTAMGO CONSOLIDATORS CORPORATION

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information, liabilities, rights, privileges and im - munities of a corporation for profit.

#### ARTICLE 1

# NAME, ADDRESS AND AGENT

The name of this corporation shall be:

TTAMGO CONSOLIDATORS CORPORATION

(hereinaster reserved to as	the corporation.) I	ts Registered
Office shall be located at	5559 NW 72nd Avenue	, Miami, Flo-
rida 33166	in the County of Dad	le. Its Registered
Agent shall be Carlos A Ma	cCulloch	, located at
5559 NW 72nd Avenue, Miami	, Tlovilla	County of Dade,
State of Florida		

#### ARTICLE II

#### NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same---extent as natural persons night or could do, viz:

a. To carry on business in the United States or any foreign country or countries, to buy, sell, import, export, lease, sub---lease, hold, procure, transport, manufacture, acquire and deal---generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

MAC

d. To issue bonds, debentures, and/or obligations of the--company from time to time, for the objects and purposes of the
company, and to secure the same by mortgage pledge, deed or--trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock,---- bonds or other securities and obligations of the company and--other companies.

f. To do all o' such acts or things as they are incident or conductive to the premises, and to do all and everything ---- necessary, suitable, convenient or proper for the accomplishment of any o' the purposes or the attainment of any of the----- objectives herein enumerated or incidental to the powers ---- herein named, or wich shall at any time appear conductive or-expediente for the protection or benefit of the corporation.

E. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all----lawful powers contained in the laws of the State of Florida,---nuw or in the future, to be enacted are hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in----connection with the foregoing, wether manufacturing or ----otherwise and to have and execuse all the powers conferred by
the laws of the ftate of Florida upon corporations of this---character.

OBK

<u>+•</u>

## ARTICLE III

#### CAPITAL STOCK

The capital stock of the corporation shall consider as

b. Said shares of common stock to have no par value. All———shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the——United States or in property, labor or services at a fair and——just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the———Board of Directors is to be conclusive proof of said value.

- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have preemptive rights in the purchase as subsequent issues of stock.
- e: In the event any shareholder be unable to attend a -----shareholder's meeting, the shareholder may vote his share or----ahres by proxy, one share representing or vote.

# ARTICLE IV

# INITIAL CAPITAL

The a	amount	of cap	pital	with	which	the	corporation	shall	begin
busines	s shall	be no	ot les	ss tha	an	Five	hundred do	llars	•
			(\$ 5	00.00	).				

#### ARTICLE V

#### TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI

#### BOARD OF DIRECTORS

The board of Directors shall consist of not less than 2

Two (2) persons.

#### AKTICLE VII

## INITIAL DIRECTORS AND OFFICERS

The name and the addresses of the first Board of Directors-



Title:	and shall have qualffied,	Address:
President Sec-Treas	Osvaldo A Ferraro, 5559  Carlos A MacCulloch, 555	NW 72nd Avenue, Mia, Florid 9 NW 72nd Avenue, Miami, Florida/.

# ARTICLE VIII

### SUBSCRIBERS

The names and addresses of each subcriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name & Title	Address	Shares
President Osvaldo A Ferra Sec-Treas CaRLOS A MacCul	5559 NW 72nd 3	50 Shares
~		
	****	~ ** * * * * * * * * * * * * *
		-

## ARTICLE IX

#### BY-LAWS

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the—powers of the corporation, the directors and the stockholders.—or any class of stockholders of the corporation, shall be—controlled by the By-Laws which shall be adopted by the stock—holders of the corporation as soon as practicable after the—corporation shall be formed, which said By-Laws may from time to time and whenever necessary, be amended by the Board of Directors of the corporation

NAME

I HEREBY CETIFY that on this 28 day of January 19 97, before me personally appeared Osvaldo A Ferraro and Carlos A MacGolloch\* \*MacCulloch President and Secretary-Treasurer respectively, to me well known to be the persons described as subscribers in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those Articles of Incorporation. IN 'ITNESS 'HEREOF, I have hereunto set my official seal and hand at Miami, Florida, Dade County, this Twenty eight day of January A.D. 1997.-Ty comission expires:

CERTICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAND BE SERVED.

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

First: That TTAMGO CONSOLIDATORS CORPORATION

desiring to organizes under de Laws of the State of Florida, with

its principal office, as indicated in the articles of association at

Miami

County of Dade

State of Florida, has named Carlos A MacCulloch

located at 5559 NW 72nd Avenue

oity of Miami

County of Dade

State of Florida, as its agent to accept

service of process within this State.

ACKNOWLEDGEMENT .- Must be signed by designated agent.

Having been hamed to accept service of process for the above stated Association, at 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 keepingopen said office.

By.

Resident Agent

CA MAI (elled

Carlos A MacCulloch