

P97000034818

S

2:23 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006299 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TIMPEX IMPORT AND EXPORT, INC.

AUDIT NUMBER.....H97000006299

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE... \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:14:18

FILED
97 APR 17 AM 8:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

K.R. APR 18 1997

5)
H97000006299

ARTICLES OF INCORPORATION

OF

TIMPEX IMPORT AND EXPORT, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

TIMPEX IMPORT AND EXPORT, INC.

ARTICLE II

The general nature of the business to be transacted shall be exporting and importing goods and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ~~proportional~~ as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

PAGE 1

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

H97000006299

FILED
97 APR 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000006299

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at: REYNALDO ANTONIO FERREIRA TELMO - PRESIDENT
1900 S. TREASURE DRIVE, #6-S
N. BAY VILLAGE, FL 33141

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be REYNALDO ANTONIO FERREIRA TELMO and the registered agent's office of this corporation shall be 8332 N. W. 56TH STREET, SUITE 3, MIAMI, FLORIDA 33166.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation 8332 N. W. 56TH STREET, SUITE 3, MIAMI, FL 33166, branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

PAGE 2

H97000006299

H97000006299

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES
REYNALDO ANTONIO FERREIRA TELMO	1900 S. TREASURE DRIVE #6-S N. BAY VILLAGE, FL 33141	1000

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 15th day of April, 1997.

SWORN TO AND SUBSCRIBED before me on this 15th day of April, 1997.


REYNALDO ANTONIO FERREIRA TELMO, PRESIDENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, REYNALDO ANTONIO FERREIRA TELMO, known to be the person who executed the foregoing Certificate of Incorporation of TIMPEX IMPORT AND EXPORT, INC., and he acknowledged before me that he

PAGE 3

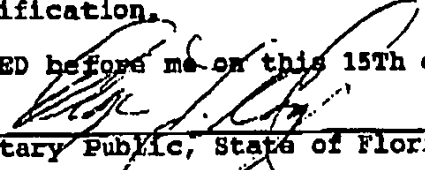
H97000006299

TOTAL P.05

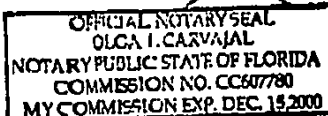
H97000006299

has executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by REYNALDO ANTONIO FERREIRA TELMO, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 15th day of April, 1996.


Notary Public, State of Florida

MY COMMISSION EXPIRES:



I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.


REYNALDO ANTONIO FERREIRA TELMO

Prepared by:

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FILED
97 APR 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 4

H97000006299