

TRANSMITTAL LETTER

P97000071858

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 19 PM 3:09

100002272451--1  
-08/20/97--01080--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: T.I.M.EC. CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

GR CARGO CORP.

Name (printed or typed)

8621 N.W. 54 ST.

Address

MIAMI, FL. 33166

City, State & Zip

(305) 639-2955

Daytime Telephone number

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

RP  
8-19-97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 8, 1997

GR CARGO CORP.  
8621 N.W. 54 ST.  
MIAMI, FL 33166

SUBJECT: T.I.M.E.C. CORP.  
Ref. Number: W97000018387

We have received your document for T.I.M.E.C. CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 697A00040463

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DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

97 AUG 19 PM 3:09

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

T.I.M.EC. CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4920 N.W. 79th AV.

SUITE # 204

MIAMI, FL. 33166

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 SHARES , \$ 10.00 EACH

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KLEBER ARELLANO

4920 N.W. 79th AV.

SUITE # 204

MIAMI, FL. 33166

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

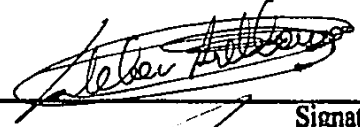
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

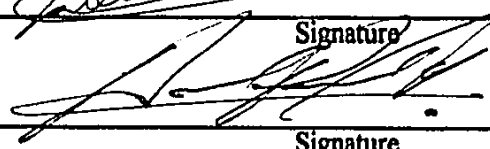
PRESIDENT : KLEBER ARELLANO  
4920 N.W. 79th AV.  
SUITE # 204  
MIAMI, FL. 33166

VICEPRESIDENT: ANDRES PROCEL  
8120 GENEVA CT.  
SUITE # D553  
MIAMI, FL. 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of AUGUST, 19 97.

x  KLEBER ARELLANO  
\_\_\_\_\_  
Signature

x  ANDRES PROCEL  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

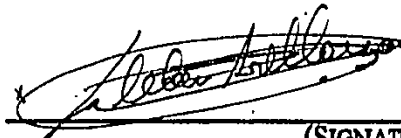
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T.I.M.E.C. CORP.
2. The name and address of the registered agent and office is:

KLEBER ARELLANO  
(NAME)  
4920 N.W. 79th AV. SUITE # 204  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
MIAMI, FL. 33166  
(CITY/STATE/ZIP)

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*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)

8/6/97  
(DATE)