

P97000087896

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

000002317950--0
-10/10/97--01110--002
*****78.75 *****78.75

SUBJECT; TIA FLOR INC.
(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

_____ X _____ \$78.75
FILING FEE &
CERTIFICATE

_____ \$ 122.50
FILING FEE &
CERTIFIED COPY

_____ \$131.25
FILING FEE, CERTIFIED
COPY & CERTIFICATE

FROM: NILDA LOPEZ
NAME (printed or typed)
10408 NORTH PAWNEE AVE.
ADDRESS
TAMPA, FL. 33617
CITY, STATE & ZIP
813-983-9120
DAYTIME TELEPHONE NUMBER

FILED
97 OCT 10 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 10/13/97

ARTICLES OF INCORPORATION

FILED

97 OCT 10 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF TIA FLOR INC.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: TIA FLOR INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
OF THIS:

4812 CORTEZ AVENUE TAMPA, FL. 33614

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

FIVE THOUSAND (\$5,000.00) SHARES OF STOCK WITH
THE PAR VALUE OF ONE DOLLAR PER SHARE.

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

NILDA LOPEZ

10408 N. Pawnee Ave. Tampa, Fl. 33617

ARTICLE V

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S)
TO THESE ARTICLES OF INCORPORATION IS (ARE):

FLOR DIAZ - PRESIDENT

7003 LARIMER CT; TAMPA, FL. 33615

FLOR DIAZ - SECRETARY / TREASURE

7003 LARIMER CT; TAMPA, FL. 33615

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS

6th DAY OF October, 19 97.

Flor Diaz
signature

signature

signature

10-6-97

personally appeared Flor Diaz
FL Notary Public 0200-25338-908-0. Exp. 11-2001



Maria Weinger
My Commission CC884335
Expires October 17 2000

Maria Weinger

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.

1. THE NAME OF THE CORPORATION IS; TIA FLOR INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS;

NILDA LOPEZ

(name)

10408 N. PAWNEE AVE. TAMPA, FL. 33617

(address)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
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
COMPLTEE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Nilda Lopez
(signature)

10-6-97 97
(date)



Maria Weinger
Maria Weinger
My Commission CC694335
Expires October 17 2000

FILED
97 OCT 10 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-6-97

*Personally appeared Nilda Lopez
Florida C-10-633-56-825-0 Exp. 9-10-00*