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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: TISCO INTERNATIONAL INC.

AUDIT NUMBER.....H97000018548

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

CERT. OF STATUS..1

PAGES..... 4

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TALLAHASSEE, FLORIDA



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

November 7, 1997

FAS-T CORP AGENTS INC

SUBJECT: TISCO INTERNATIONAL INC.  
REF: W97000025323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX And. #: H97000018548  
Letter Number: 697A00053888

**ARTICLES OF INCORPORATION  
OF  
TISCO INTERNATIONAL INC.**

**THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.**

**ARTICLE I**

**The name of this corporation shall be:  
TISCO INTERNATIONAL INC.**

**ARTICLE II**

**This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.**

**ARTICLE III**

**The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: The main activity will be Export-Import and trading business.**

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate  
name: TISCO INTERNATIONAL INC.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

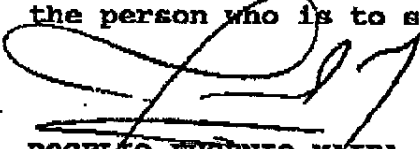
ROGELIO EUGENIO MAIRA  
1086 NW 123 CT SUITE 814  
MIAMI FL 33182

The principal office shall be:


1086 NW 123 CT SUITE 814  
MIAMI FL 33182

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (02) person, and the name and address of the person who is to serve as an initial director is:

  
ROGELIO EUGENIO MAIRA  
1086 NW 123 CT SUITE 814  
MIAMI FL. 33182

PRESIDENT/INCORPORATOR

  
CARLOS RUIZ GOMEZ  
1086 NW 123 CT SUITE 814  
MIAMI FL. 33182

V-PRESIDENT &  
TREASURER

The name and address of the subscribers of the Corporation are:

ROGELIO EUGENIO MAIRA  
1086 NW 123 CT SUITE 814  
MIAMI FL. 33182

50%

CARLOS RUIZ GOMEZ  
1086 NW 123 CT SUITE 814  
MIAMI FL. 33182

50%

The name and address of the incorporator executing these Articles of Incorporation is:

ROGELIO EUGENIO MAIRA  
1086 NW 123CT SUITE 814  
MIAMI FL 33182

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 06 day of NOV, 1997.

ROGELIO EUGENIO MAIRA

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

Pursuant to the provision of sections 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:

**TISCO INTERNATIONAL INC.**

2. The name and address of the registered agent and office is

**ROGELIO EUGENIO MAIRA  
1086 NW 123CT SUITE 814  
MIAMI FL 33182**

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 \_\_\_\_\_

NOV. 6, 1997

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TALLAHASSEE, FLORIDA

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