

P9800000 6654
TRANSMITTAL LETTER

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

400002404354-5
-01/20/98-01033-012-5
****122.50 ****122.50

SUBJECT: TMT Investments, 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

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TMT Investments, Inc.
Name (Printed or typed)
801 Brickell Avenue 9th Floor Miami, FL 33131
Address
City, State & Zip
305-789-6681
Daytime Telephone number

MAGGIE LOPEZ GAVE
AUTHORIZATION BY PHONE TO
R.A. ADDRESS & INCORP.
DATE 1-22-98
DOC. EXAM QN

FILED
98 JAN 20 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TMT Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

801 Brickell Avenue 9th Floor
Miami, FL 33131

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

European Communications & Office Services, Inc.
801 BRICKELL AVE., STE. 952
MIAMI, FL 33131

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CLAUDIA K. NETTIG
801 Brickell Avenue 9th Floor
Miami, FL 33131



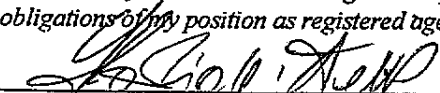
Signature/Incorporator

1/8/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1/8/98

Date

FILED
98 JAN 20 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 JAN 20 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Insert Here

a copy of your filed

Articles/Certificate of Incorporation

CERTIFICATE OF INCORPORATION

Corporation Name: TMT Investments, Inc.

Address: 801 Brickell Avenue Suite 952
Miami, FL 33131

Type of corporation: Sub Chapter S corporation

Registered agent: European Communications & Office Services, Inc.

Date of incorporation:

Physical year: December 1, 1997 - November 30, 1998

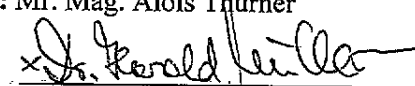
Share holders: Mr. Wolfgang Tweraser 33.3%
Mr. Mag. Alois Thurner 33.3%
Dr. Harald Müller 33.3%

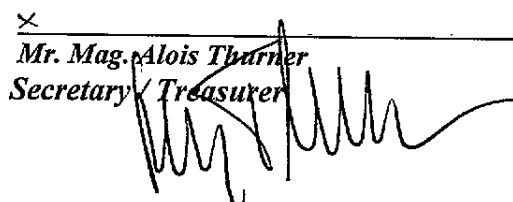
President : Mr. Wolfgang Tweraser

Vice President : Dr. Harald Müller

Secretary / Treasurer: Mr. Mag. Alois Thurner

x 
Mr. Wolfgang Tweraser
President

x 
Dr. Harald Müller
Vice President

x 
Mr. Mag. Alois Thurner
Secretary / Treasurer

Date 1/8/98