

# P98000053539

## TRANSMITTAL LETTER

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

500002555245--1  
-05/10/98--01088--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: T LINE NORTH, 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: Marcos A. Luna  
Name (printed or typed)  
5151 W. Oakland Park Blv N. 206  
Address  
Lauderdale Lakes FL 33313  
City, State & Zip  
(954) 486-2386  
Daytime Telephone number

98 JUN 10 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Marcos Luna GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article II - RA name  
DATE 6/15  
BY EXAM BB

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

B. BROCK JUN 16 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**T-LINE NORTH INC.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 10 AM 8:46

APPROVED  
AND  
FILED

**ARTICLE I NAME**

The name of the Corporation shall be: T-LINE NORTH INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal office of the Corporation in the State of Florida shall be located in:

5151 West Oakland Park Blvd N 206  
Lauderdale Lakes, FL 33313

County of Broward. The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

**ARTICLE III PURPOSES**

The purpose of this Corporation is for the Import and Export. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**ARTICLE IV SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00).

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcos A. Luna  
5151 West Oakland Park Blvd N 206  
Lauderdale Lakes Fl 33313

## ARTICLE VI INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

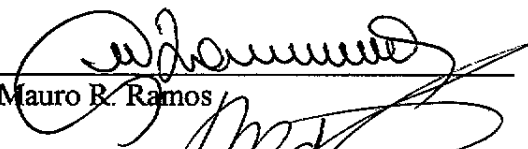
Mauro R. Ramos (President) : 3310 Taft St - Hollywood - Florida - 33021


Marcos A. Luna ( Vice-President ): 5151 West Oakland Park Blvd N 206 -  
Lauderdale Lakes FL 33313

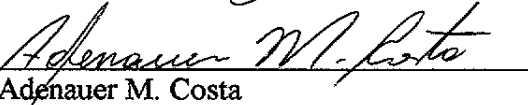
Adenauer M. Costa ( Director Consultant : 5192 NE 6th Ave. # 830 - Oakland  
Park - FL - 33334

The undersigned incorporators have executed these Articles of Incorporation this  
4th day of June, 1998.

Signatures

  
Mauro R. Ramos

  
Marcos A. Luna

  
Adenauer M. Costa

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

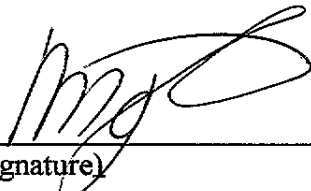
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T-LINE NORTH INC.
2. The name and address of the registered agents and office are:

Marcos A. Luna

5151 W. Oakland Park Blvd N 206  
Lauderdale Lakes FL 33313

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)

Date: 6-4-98

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL

98 JUN 10 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED