

Charter Number Only

DATE
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ONLY

PROFESSIONAL BUSINESS ADVISORS, INC.

Requestor's Name

10300 SUNSET DRIVE #333

Address

MIAMI FL 33173

City

State

ZIP

Phone

(305) 273-6137

9/19/96 CD

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-10/08/98--01012--010

*****78.75 *****78.75

CORPORATION(S) NAME

TULAMAR ENTERPRISES, INC.

FILED
98 OCT -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
Updater
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Acknowledgment
W.P. Verifier

CERTIFIED COPY
98 OCT -8 AM 9:36

RECEIVED

**ARTICLES OF INCORPORATION
OF**

TULAMAR ENTERPRISES, INC.

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

The name of the corporation shall be:

TULAMAR ENTERPRISES, INC.

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

10300 SUNSET DR., STE. 340
MIAMI, FL 33173

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each have \$ 1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

MARIO MUNTANER	PRES/SEC	11829 SW 103 RD LN
		MIAMI, FL 33186

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TALLAHASSEE, FLORIDA

ARTICLE VII

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

MARIO MUNTANER

11829 SW 103RD LN
MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator (s) has have executed these Articles of Incorporation this 6th day of October 1998

Signature (s) of Incorporator (s)

Mario A. Muntaner R.

STATE OF FLORIDA

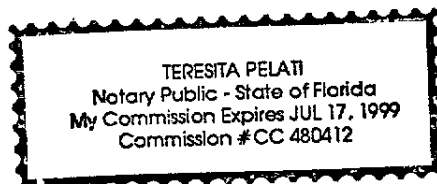
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me this 6th day of OCT. 1998, by MARIO MUNTANER Pres. OF THANAL ENTERPRISES INC.
He is personally known to me and did not take an oath.

Teresita Pelati

Notary Public

(SEAL)



ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

MARIO MUNTANER	11829 SW 103 RD LN. MIAMI, FL 33186	100 % or 1,000 SHARES
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ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

**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 agent/registered office, in the State of Florida.

1. The name of the corporation is TULAMAR ENTERPRISES, INC.
2. The name and the address of the registered agent and office is:

MARIO MUNTANER
11829 SW 103RD LN
MIAMI, FL 33186

SIGNATURE

(Corporate Officer)

TITLE

DATE

10/6/98

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

10/6/98

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SECRETARY OF STATE
TALLAHASSEE FLORIDA