

Division of Corporations

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P99000001196**Florida Department of State**

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PEREZ, BEHAR & ASSOCIATES, INC.
Account Number : 119980000081
Phone : (305) 949-4838
Fax Number : (305) 949-6652

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Tamesol Import & Export, Inc.**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 1999

PEREZ, BEHAR & ASSOC.

SUBJECT: TAMESOL IMPORT & EXPORT, INC.
REF: W99000000122

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The registered agent must sign accepting the designation.

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Wanda Sampson
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FAX Aud. #: H99000000092
Letter Number: 699A00000227

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**ARTICLES OF INCORPORATION
OF
TAMESOL IMPORT & EXPORT, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

TAMESOL IMPORT & EXPORT, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

**13390D SW 91st Terrace
Miami, FL. 33186**

Prepared by:
**Perez Behar & Associates
14730 NE. 10th Ave.
North Miami, FL 33161**

305-949-4738

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ARTICLE VII

The number of directors constituting its initial Board of Directors is
(1) whose name(s) and address(es) is (are):

Gonzalo Castillo
13390D SW 91st Terrace
Miami, Fl. 33186
President 100%

ARTICLE VIII

The name and address of the subscriber is:

Gonzalo Castillo
13390D SW 91st Terrace
Miami, Fl. 33186

ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.


Gonzalo Castillo

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT TAMESOL IMPORT & EXPORT, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA
HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: 

RAMON PEREZ/VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 1-4-99

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