

OFFICE USE ONLY (Document #)

1. IZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. T. C. R. TOWN AND COUNTRY REPRODUCTIONS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

Examiner's Initials

99 JUN -2 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

T.C.R. TOWN AND COUNTRY REPRODUCTIONS INC.

ARTICLE II PRICIPAL OFFICE

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

2174 MADEIRA DRIVE
WESTON, FL. 33327
TEL (954) 385 8199

ARTICLE III SHARES

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

1,000 shares of COMMON STOCK AT PAR VALUE OF \$1.00 EACH.
(TOTAL \$ 1,000.00)

ARTICLE IV INITIAL REGISTERED AGENT AND SRTEET ADDRESS

The name and address of the initial registered agent is:

SERGIO A. GODOY
2174 MADEIRAD DRIVE
WESTON, FL. 33327
TEL (954) 385 8199

ARTICLE V INCORPORATOR(S)

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

SERGIO A. GODOY : 2174 MADEIRA DRIVE
WESTON FL. 33327
TEL (954) 385 8199
SOC. SEC # 055 48 1027

ULISES G. ESPINOZA : 13028 S.W. 88th. TERRA SS# 580 56 2687
MIAMI FL. 33186 TEL (305) 387 1719

ARTICLE VI DIRECTOR(S)


The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

SERGIO A. GODOY : PRESIDENT_ TREASURER
2174 MADEIRA DRIVE
WESTON FL. 33327
TEL (954) 385 8199

ULISES G.ESPINOZA : SECRETARY-VICE PRESIDENT
13028 S.W. 88th. TERRA
MIAMI FL. 33186
TEL" (305) 387 1719

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of JUNE, 1999.

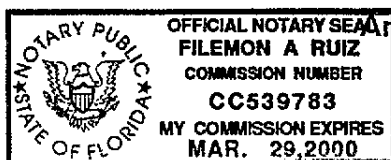

SERGIO A. GODOY Signature


ULISES G.ESPINOZA Signature

Signature

BEFORE ME: TODAY JUNE 1st, 1999 AT MIAMI DADE COUNTY, FL.


NOTARY PUBLIC
STATE OF FLORIDA



Articles of Incorporation
Filing Fee -

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: T.C.R. TOWN AND COUNTRY
REPRODUCTIONS INC.

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

SERGIO A. GODOY

(NAME)

2174 MADEIRA DRIVE

(P.O. BOX NOT ACCEPTABLE)

WESTON FL. 33327

(CITY/STATE/ZIP)

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

SERGIO A. GODOY

DATE

JUNE 1st, 1998

99 JUN -2 PM 1:18
FILED
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

REGISTERED AGENT FILING FEE: