EMPIRE CORP

305 541 3770 P.01/03

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Division of Corporations

DGG OUUS 4021

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000014386 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

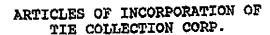
FLORIDA PROFIT CORPORATION OR P.A.

TIE COLLECTION CORP.

half (1912) for a parameter of the second control of the second co	and the second s
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

99 JUN 15 AM 8: 53
SECRETARY OF STATE
AHASSEF, FLORIDA

H99000014386



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 this corporation is TIE COLLECTION CORP.

ARTICLE II PRINCIPAL OFFICE

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

8246 SW 103rd Avenue

8246 SW 103⁻⁴ Avenu Miami, FL 33173

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Javier H Gomez	8246 SW 103 rd Avenue
President, Secretary	Miami, FL 33173

H99000014386

Prepared by: Sergio Massa, Accountant
Business Authority Corp.
8347 SW 40th Street
Miami, FL 33155
Tel: (305) 220-3420

99 JUN 15 AM 8: 53
SECRETARY OF STATE

H99000014386

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Javier H Gomez 8246 SW 103rd Avenue Miami, FL 33173

ARTICLE VI INCORPORATOR

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

Javier H Gomez 8246 SW 103rd Avenue Miami, FL 33173

Javier H Gomez

June 10th, 1999 Date

ACKNOWLEDGMENT:

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.

Javier H Gomez

H99000014386