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TRANSMITTAL LETTER

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

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-11/05/99--01080--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

TIWEL Corporation

(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:

Perry, Behar : Assoc. PA

Name (Printed or typed)

14730 NE 10 Ave

Address

N. Miami, Fl. 33161

City, State & Zip

305-949-4738

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 NOV -5 PM 12:33

FILED

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

A. Howell NOV 8 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION OF TIWEY CORPORATION**

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:

**TIWEY CORPORATION**

## **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:

**14730 NE 10th Avenue  
N Miami, Fl. 33161**

Prepared by:  
Perez, Behar & Associates, PA.  
14730 NE 10<sup>th</sup> Ave.  
N Miami, Fl. 33161  
(305) 949-4738

## **ARTICLE VII**

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

**Tomas Espora**  
**Calle 36 #357**  
**Ciudad de La Plata, Argentina**  
**President**

**Fernando Andres Alvarez**  
**Calle 43 #1668**  
**Ciudad de La Plata, Argentina**  
**Director**

**Miguel Canedo**  
**Suipacha #963, Floor 8th Suite 66**  
**Buenos Aires, Argentina**  
**Director**

**Omar Apolinario Garcia**  
**Suipacha #963, Floor 8th Suite 66**  
**Buenos Aires, Argentina**  
**Director**

## **ARTICLE VIII**

The name and address of the subscriber is:

**Tiwey Corporation**  
**Calle Buenos Aires 484, Suite 21**  
**Montevideo, Uruguay**

**Tomas Espora**  
**Calle 36, #357**  
**Ciudad La PLata, Argentina**

## **ARTICLE IX**

The permanent agent and address for the corporation shall be:

**PEREZ, BEHAR & ASSOCIATES, PA.**  
**14730 N.E. 10<sup>TH</sup> AVENUE**  
**N.MIAMI, FL. 33161**

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
\_\_\_\_\_  
**Tomas Espora**

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 TIWEY CORPORATION 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, PA. 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, PA.

Date: 11-2-99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA