EMPIRE CORP

305 541 3770 P.01/05 rage I of Z



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.

(((H99000031386 8)))

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.

TESCO SUPPLY, INC.

0
1
05
\$78.7 5

H99000031386

ARTICLES OF INCORPORATION OF TESCO SUPPLY, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is TESCO SUPPLY, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

LUIS FERNANDO RIVERA 16051 Blatt Blvd. WESTON, FL 33326 - USA

article IV: Principal Place of Business

The principal office address of this corporation is:

16051 Blatt Blvd. WESTON, FL 33326 - USA 99 DEC -9 PM 3: 43 SECREJANT OF STATE TALLAMASSUE, FLORID

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar 320064 2551 Tigertall Avenue - Miami, Florida 33133 - U.S.A - Telephone: (305)858-9191 - Fax (305) 285-9654

H99000031386 VI INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Director is:

LUIS FERNANDO RIVERA HELENA MARIA ESCOBAR 16051 BIRIT BIVO. WESTON, FL 33326 - USA

ARTICLE VI: OFFICERS

The Initial President, Secretary and Treasurer of the Corporation is

LUIS FERNANDO RIVERA, President HELENA MARIA ESCOBAR, Secretary LUIS FERNANDO RIVERA, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

LUIS FERNANDO RIVERA 16051 Biatt Bivd. WESTON, FL 33326 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Richard I. Land. Attorney 4t Law - Florida Bur 320064 2551 Tigertail Avenue - Miumi, Florida 33133 - U.S.A - Telephone: (305)858-9191 - Pax (305) 285-9654

H9900031386 IN WITHESS WHEREOF, THE UNDERSIGNED INCORPORATOR

HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

08 DAY OF DECEMBER 1999.

LUIS FERNANDO RIVERA

Incorporator

These Articles of Incorporation were prepared by Richard I. Lind. Attorney at Law -- Florida Bar 320064 2551 Tigertail Avenue - Miami, Florida 33133 - U.S.A - Telephone: (305)858-9191 -- Fax (305) 285-9654

H99000031386

H99000031386

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is TESCO SUPPLY, INC.

The name and address of the Registered Agent and Registered Office is:

LUIS FERNANCO RIVERA 16051 Blatt Blvd. WESTON, FL 33326 - USA

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.

DATED: DECEMBER 08, 1999

VILL COMMENSOR BIVEDS

SECTIVES EN 1: 43

These Articles of Incorporation were prepared by Richard J. Lind. Attorney at Law - Florida Bar 320064 2551 Tigertail Avenue - Miami, Florida 33133 - U.S.A - Telephone: (305)858-9191 - Fax (305) 285-9654

H99000031386