

P02000082865

FILED
02 JUL 31 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. TEPUY INTERNATIONAL HOLDINGS
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

700006816877--5
-07/31/02--01045--019
*****78.75 *****78.75

☐ Walk in ☒ Pick up time ☐ 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

RECEIVED
02 JUL 31 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

DB 7/31 ✓

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:

TEPUY INTERNATIONAL, HOLDINGS *CORP.*

ARTICLE II – PURPOSE

To provide Real Estate based services in the State of Florida or for any other legal purpose.

ARTICLE III – PRINCIPAL OFFICE

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

2121 Pone de Leon Boulevard
Suite 1100, Coral Gables
Florida 33134

ARTICLE IV – SHARES

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

1000

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Gustavo Kaswalder
2121 Ponce de Leon Boulevard
Suite 1100, Coral Gables
Florida 33134

FILED
02 JUL 31 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 JUL 31 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI- INCORPORATION(S)

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

GUSTAVO KASWALDER
Romster Corp
P.O.Box 915
R.G.Hodge Plaza, Second Floor
Uper Main Street
Road Town, Tortola
British Virgin Island

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30th day of July, 2002



Signature

ARTICLE VII – DIRECTOR(S)

The name(s) and title(s) of the director(s) of these Articles of Incorporation is (are):

Gustavo Kaswalder – President
María E. Rodríguez de Kaswalder – Vice President

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Having been named as registered Agent and to accept service of process for the above stated corporation at 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 statues related to the proper and complete performance of my duties, and I am familiar with the accept the obligations of my position as Registered Agent.



Registered Agent