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Florida Department of State

Division of Corporations
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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

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00 MAR 31 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TEKA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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(4)
H000000014373**ARTICLES OF INCORPORATION OF
TEKA INTERNATIONAL, INC.****Article I - NAME**

The name of the corporation is **TEKA INTERNATIONAL, INC.**

Article II - PURPOSE OF CORPORATION

The corporation shall engage in the business of a licensed Customs Broker under title 19, United States Code and title 19, Code of Federal Regulations and any other activity or business permitted under the laws of the United States and the State of Florida.

Article III - PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation is 8020 N.W. 68 Street, Miami, Florida 33166.

Article IV - OFFICERS

The name and address of the initial officer(s) is:

President: Tammy Kaye Dennis
8020 N.W. 68 Street
Miami, Florida 33166

Vice-President: Stephen Lee Avritt
8020 N.W. 68 Street
Miami, Florida 33166

Treasurer/
Secretary: Tammy Kaye Dennis
8020 N.W. 68 Street
Miami, Florida 33166

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Article V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100) shares** with a \$1.00 par value.

Prepared by: Jeannette Mirabal, Esq., Florida Bar No. 94978
SANDLER TRAVIS & ROSENBERG, P.A.,
5200 Blue Lagoon, Suite 600 Miami, FL 33155
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Article VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Tammy Kaye Dennis 8020 N.W. 68 Street Miami, Florida 33166.

Article VII - INCORPORATOR

The name and address of the incorporator for this corporation is Tammy Kaye Dennis 8020 N.W. 68 Street Miami, Florida 33166.

The undersigned incorporator has executed these Articles of Incorporation on this 30th day of March, 2000.



Tammy Kaye Dennis

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

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is: **TEKA INTERNATIONAL, INC.**

The name and address of the registered agent is:

Tammy Kaye Dennis
8020 N.W. 68 Street
Miami, Florida 33166

Having been named registered agent for the above stated corporation, I hereby accept the appointment as a registered agent, and I am familiar with and accept the obligation of my position. The undersigned registered agent has executed this Certificate of Designation of Registered Agent/registered Office on this 30th day of March, 2000.



Tammy Kaye Dennis

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