

P00000059472

## 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.**

(((H00000032780 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 : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

TEREMIR MANAGEMENT &amp; INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 AM 9:03

B. McKnight JUN 20 2000

Electronic Filing Menu

Corporate Filing

Public Access Help

**H00-32780**

**Articles of Incorporation**

Article 1: Name of Corporation: **TEREMIR MANAGEMENT & INVESTMENTS, INC.**

Address of Corporation: **1000 PONCE DE LEON BLVD., SUITE 334  
CORAL GABLES, FLORIDA 33134**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **5.00**.

Article 3: **REGISTERED AGENT: MIRIAM MADRUGA**

**REGISTERED OFFICE: 1000 PONCE DE LEON BLVD., SUITE 334  
CORAL GABLES, FLORIDA 33134**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MIRIAM MADRUGA, 46 NORTH WEST 125<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33182**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**MIRIAM MADRUGA  
1000 PONCE DE LEON BLVD, SUITE 334  
CORAL GABLES, FLORIDA 33134**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H00-32780**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 AM 9:03