

*Power 950*

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

700003421837-8  
-10/11/00-01052-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. TUPER CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
00 OCT 11 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RECEIVED**  
00 OCT 11 AM 10:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TUPER CORPORATION

*The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:*

ARTICLE I  
NAME:

TUPER CORPORATION

ARTICLE II

PURPOSE:

*The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.*

ARTICLE  
CAPITAL STOCK:

*The maximum number of shares of stocks which this corporation is authorized to issue is 7,500 shares of \$ 400.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.*

ARTICLE IV  
TERM OF EXISTENCE:

*This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.*

ARTICLE V  
REGISTERED AGENT AND OFFICE:

*This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:*

BIANNEY E. HERNANDEZ  
590-76-2373

4343 W. FLAGLER ST. #101  
MIAMI, FL 33134

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00 OCT 11 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VI

### DIRECTORS:

*This corporation shall have two ( 2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation are:*

*Luis V. Ferrada  
4343 W. Flagler St. #101  
Miami, Fl 33134*

*Maria Luz Walker  
4343 W. Flagler St. #101  
Miami, Fl 33134*

## ARTICLE VII INCORPORATORS:

*The names and street address of the incorporators are:*

*Luis V. Ferrada , President  
Maria Luz Walker, Vice-President  
Gustavo Promis, Secretary  
Ave Andres Bello #1519  
Providencia, Santiago de Chile*

*Rosemary Carvallo, Treasurer  
27830 Village DL Ave Drive #14  
Bonita Springs, Fl 34135  
477-20-4463*

## ARTICLE VIII PREEMPTIVE RIGHTS:

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

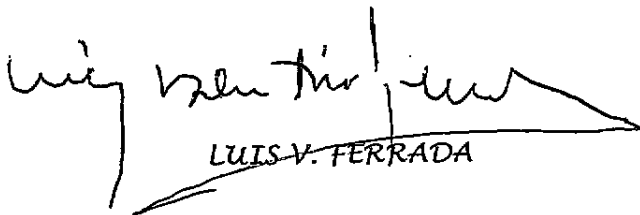
## ARTICLE IX CUMULATIVE VOTING:

*At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.*

ARTICLE X  
AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 9th day of October 2000.

  
LUIS V. FERRADA

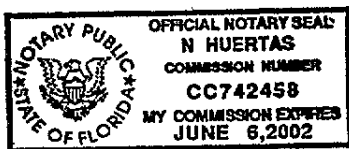
  
MARIA LUZ WALKER

  
GUSTAVO PROMIS

  
ROSEMARY CARVALLO

STATE OF FLORIDA {  
COUNTY OF DADE{ SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appear Luis Valentin Ferrada, citizen of Chile, married, attorney at law who produced personal ID # 5.093.082-3 to me known to be the person (s) described in and executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 9th day of October 2000.



A handwritten signature in dark ink, appearing to read "Norki Huertas", written over the printed name.

NORKI HUERTAS  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.

Bianney E. Hernandez  
BIANNEY E. HERNANDEZ  
REGISTERED AGENT  
4343 W. FLAGLER ST. #101  
Miami, FL. 33134

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200 OCT 1 PM 1:26  
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