

TRANSMITTAL LETTER

P01000024331

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 MAR -5 PM 2:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Tenglo Island, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003799152--6
-03/06/01--01010--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
02-28-01

FROM: Celestino Pena
Name (Printed or typed)

1000 Brickell Ave., Suite 480
Address

Miami, FL 33131
City, State & Zip

(305) 381-6252
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3-8-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TENGLO ISLAND, CORP.

The undersigned, for the purposes of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

Article I
Name

The name of the corporation is: TENGLO ISLAND, CORP.

EFFECTIVE DATE
02-28-01

Article II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV
Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a par value of \$.01 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V
Principal Office

The principal mailing address of this corporation shall be:

4779 Collins Avenue
605
Miami Beach, Florida 33140

Article VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1000 Brickell Avenue, # 480, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Celestino Pena.

Article VII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII
Incorporators

The name and street address of the incorporator of this corporation is: Issa Freig-Selume, 4779 Collins Avenue, # 605, Miami Beach, Florida 33140.

Article IX
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these Articles of Incorporation this ____ day of _____, 2001.

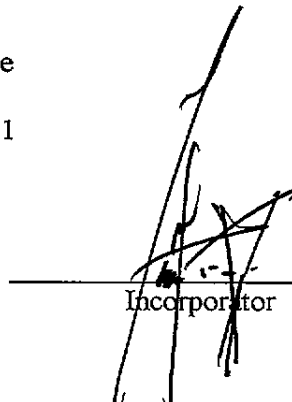
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office and registered agent in the state of Florida:

1. The name of the corporation is Tenglo Island, Corp.
2. The name and address of the registered agent and office is:

Name: Celestino Pena
Address: 1000 Brickell Avenue
480
Miami, Florida 33131




Incorporator

Date

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Celestino Pena
Resident Agent

Dated: Feb 28, 2001