



PO/000042276

**Robert O. Vega, P. A.**

Certified Public Accountant  
M.B.A., Business Consultant

April 16<sup>th</sup>, 2001

Luis and Maria Tejera  
3138 West 78<sup>th</sup> Place  
Hialeah, FL 33018

800004077408--7  
-04/25/01--01062--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Luis and Maria:

Please find enclosed:

1. Articles of Incorporation for L.A. Tejera, Inc. Sign and notarize in the appropriate places on page 4; and sign and date (Luis only) on page 5.
2. Make out check to Florida Department of State for \$78.75, and enclose in the letter to State of Florida, Department of Corporations, along with the notarized Articles of Incorporation.
3. Sign form SS4 (Luis only).
4. Both sign form 2553 in section K, and Luis only at the bottom of the page.
5. Send both forms (SS4 and 2553) back to us. We will send them to the IRS later on.

FILED  
01 APR 25 PM 1:47  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE

If you have any questions, please do not hesitate to call.

Sincerely,

  
Robert O. Vega

ROV:epv  
Enclosure

**ARTICLES OF INCORPORATION  
OF  
L.A. TEJERA, INC.**

**FILED**

01 APR 25 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is:

L.A. TEJERA, INC.

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III  
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying

a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI  
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

3138 West 78 Place  
Hialeah, FL 33018

The name of the registered agent at such address is:

Luis A. Tejera

**ARTICLE VII  
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

3138 West 78 Place  
Hialeah, FL 33018

**ARTICLE VIII  
DIRECTORS**

The initial board of directors of the Corporation shall consist of two (2) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the members of the first board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Luis A. Tejera	3138 West 78 Place Hialeah, FL 33018
Marta M. Tejera	3138 West 78 Place Hialeah, FL 33018

**ARTICLE IX  
INCORPORATOR**

<u>NAME</u>	<u>ADDRESS</u>
Luis A. Tejera	3138 West 78 Place Hialeah, FL 33018

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XI  
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN  
OTHER PREINCORPORATION EXPENSES;  
ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLE XII  
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of April, 2001.

  
Luis A. Tejera

STATE OF FLORIDA:

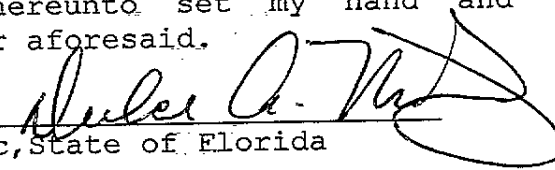
:ss

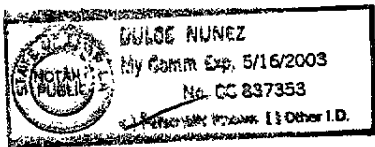
COUNTY OF DADE :

ON this 21<sup>st</sup> day of April, 2001, before me, a Notary Public duly authorized in the State and County last aforesaid, personally appeared LUIS A. TEJERA known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

My Commission expires: \_\_\_\_\_

  
Notary Public, State of Florida



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

**FILED**  
01 APR 25 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

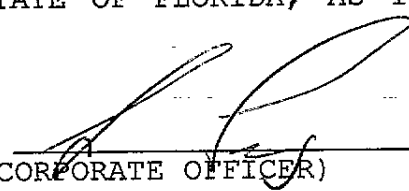
FIRST - THAT L.A. TEJERA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN  
THE CITY OF KEY BISCAYNE, STATE OF FLORIDA

HAS NAMED                      LUIS A. TEJERA  
LOCATED AT                      3138 West 78 Place

CITY OF HIALEAH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS.

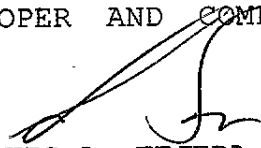
SIGNATURE  
TITLE

  
(CORPORATE OFFICER)

DATE    4-18-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATE 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.

SIGNATURE

  
LUIS A. TEJERA  
REGISTERED AGENT

DATE

4-18-01