

Charter Number Only

PB100046844

INATION ONLY

Requestor Name

Address

City

State

ZIP

Phone

100004192771--5

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*****78.75 *****78.75

CORPORATION(S) NAME

TENENGO DESIGN, INC.



Empire Toll Free: 1-800-432-3028

FILED
01 MAY 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Mark	
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY
2001 MAY 10 AM 9:28
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
RECEIVED

**ARTICLES OF INCORPORATION
OF
TENENGO DESIGN, INC.**

The undersigned subscribe to these Articles of Incorporation to form a Corporation for profit under the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes.

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TALLAHASSEE FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: TENENGO DESIGN, INC. and its principal office of business is 1250 GRANT STREET, HOLLYWOOD, FL 33019.

ARTICLE II

PURPOSE

The general nature of the business to be conducted by this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida, in the transaction of any or all lawful business for which Corporations may be incorporated under the laws of the State of Florida, and to conduct these lawful activities that are authorized by Chapter 621, Florida Statutes.

ARTICLE III

CAPITAL STOCK

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share. Said capital stock shall be fully paid and nonassessable, which shall be equal and uniform in all respects but subject to all restrictions and conditions of the by-laws of the Corporation pertaining hereto and shall be payable in lawful money of the United States, or in

property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV

RESTRAINT OF ISSUANCE AND ALIENATION OF SHARES

A. No shareholder of the Corporation may sell or transfer his share of stock therein except to another individual who is eligible to be a shareholder of the Corporation. No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares. Proxies may be given only to other shareholders.

B. The Corporation and other shareholders have a first right of refusal upon the alienation of shares by a shareholder. In the event of death or disqualification of any shareholder, the remaining shareholders of the Corporation, or the Corporation itself shall redeem the shares within (90) days of such death or disqualification.

C. Any sale or purported sale or transfer of the shares of the Corporation other than as herein provided shall be null and void.

ARTICLE V

ISSUE OF NON-ISSUED CAPITAL STOCK OR OF NEW STOCK

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or her right to subscribe shall inure to the benefit of the other stockholder.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all stockholders and stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

ARTICLE VI

DIRECTOR AND OFFICERS

The term of the Corporation's existence shall commence upon filing with the Secretary of State, and be perpetual. The business of the Corporation shall be conducted, carried on, and managed by the officers of this Corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the by-laws of this Corporation within the limitations prescribed by law. The officers of this corporation shall be a President, Vice-President, Secretary, Treasurer and any other office the Board of Directors may deem expedient.

ARTICLE VII

NAMES AND ADDRESSES

The names and addresses of the directors constituting the initial Board of Directors is as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Edrian Buitrago-Thomidis	1250 Grant Street, Hollywood FL 33019	President
Theodosios Thomidis	1250 Grant Street, Hollywood FL 33019	Vice-President

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of this Corporation's initial registered agent is:

Edrian Buitrago-Thomidis, 1250 Grant Street, Hollywood, Florida 33019.

ARTICLE IX
INCORPORATOR

The names and addresses of the incorporators are as follows:

Edrian Buitrago-Thomidis
1250 Grant Street
Hollywood, FL 33019

The Board of Directors shall have the power to establish branch offices, and to move the principal office to any address in Florida.

ARTICLE X
LIABILITY

No contract, act or transaction of this Corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this Corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firms or corporation. Each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation for the benefit of himself or herself or any other firm, association or corporation in which he or she may in any way be interested. Any director of this Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended, changed, altered or repealed in the manner

now or hereafter prescribed by the Florida Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS my hand and seal this 5 day of May, 2001.


EDRIAN BUITRAGO-THOMIDIS


STATE OF FLORIDA
COUNTY OF DADE

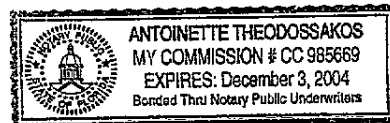
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, appeared, known to me to be the person described in and who executed the foregoing instrument, who acknowledged, subscribed and sworn before me that he/she executed same, and that I relied upon the following identification, _____, or is

personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this

5th day of May, 2001.


Notary Public, State of Florida



CERTIFICATION OF ACCEPTANCE BY REGISTERED AGENT

I, EDRIAN BUITRAGO-THOMIDIS, of Hollywood, FL hereby accept the
appointment and designation as Registered Agent for TENENGO DESIGN, INC., a Florida
corporation.



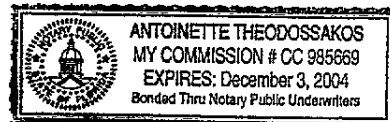
EDRIAN BUITRAGO-THOMIDIS

STATE OF FLORIDA
COUNTY OF DADE

SWORN TO AND SUBSCRIBED before me this 5th day of May, 2001, who
signed the foregoing and is personally known to me, or produced _____
as identification.



Notary Public, State of Florida



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SECRETARY OF STATE
TALLAHASSEE FLORIDA