

# PO1000048611

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 15 AM 8:48

**FLORIDA PROFTT CORPORATION OR P.A.**

**TEKNA EXPORT SERVICE, CORP.**

Certificate of Status	0
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(27)

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**ARTICLES OF INCORPORATION**

**OF**

**TEKNA EXPORT SERVICE, CORP.**

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: TEKNA EXPORT SERVICE, CORP.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 2410 MONTEGO DRIVE, MIRAMAR, FL 33023

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA 9900 STIRLING RD., SUITE 240, COOPER CITY, FL 33024

## ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

***PRES/DIR***

**CARLOS A. HERNANDEZ**

2410 MONTEGO DRIVE  
MIRAMAR, FL 33023

***VICEPRES/DIR***

**BLANCA R. APONTE**

2410 MONTEGO DRIVE  
MIRAMAR, FL 33023

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  
16<sup>th</sup> day of MAY, 2001.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATION OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607/0502, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that TENKA EXPORT SERVICE, CORP.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA  
 with its principal office, as indicated in the articles of incorporation has named

FERNANDO SILVA

(Name of Registered Agent)

located at 9900 STIRLING ROAD, SUITE 240

City of COOPER CITY County of BROWARD State of FLORIDA

As its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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